

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034423

FILED  
Jan 11, 2005  
Secretary of State

**Entity Name:** BRITT INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

920 VIRGINIA DRIVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

1049 WILLA SPRINGS DRIVE  
SUITE 1001  
WINTER SPRINGS, FL 32708

**Current Mailing Address:**

920 VIRGINIA DRIVE  
WINTER PARK, FL 32789

**New Mailing Address:**

1049 WILLA SPRINGS DRIVE  
SUITE 1001  
WINTER SPRINGS, FL 32708

**FEI Number:** 56-2307681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRITT, NORMAN HOWARD  
920 VIRGINIA DRIVE  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: BRITT, NORMAN  
Address: 920 VIRGINIA DR  
City-St-Zip: WINTER PARK, FL 32789

Title: VP ( ) Delete  
Name: BRITT, KIMBERLY  
Address: 920 VIRGINIA DR  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRITT, NORMAN  
Address: 920 VIRGINIA DR  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change ( ) Addition  
Name: BRITT, KIMBERLY  
Address: 920 VIRGINIA DR  
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: N HOWARD BRITT

MGR

01/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date