2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004935

Entity Name: WOODIES PROPERTIES, LLC

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 OSPRE RIDGE

PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

171 OSPRE RIDGE

PORT ST. LUCIE, FL 34984

FEI Number: 04-3739575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODIE, FREDDIE SR. WOODIE, DORIS
171 OSPRE RIDGE 171 OSPRE RIDGE

PORT ST. LUCIE, FL 34984 US PORT ST. LUCIE, FL 34984 US

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: DORIS WOODIE 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WOODIE SR., FREDDIEName:WOODIE SR., DORISAddress:171 SE OSPREY RIDGEAddress:171 SE OSPREY RIDGECity-St-Zip:PORT ST. LUCIE, FL 34984 USCity-St-Zip:PORT ST. LUCIE, FL 34984 US

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: DORIS WOODIE MGRM 01/20/2005