

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005818

Entity Name: P.P.S. PROPERTIES, L.L.C.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

12110 SEMINOLE BLVD.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

29605 US 19
130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 51-0446852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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/MANAGERS:

Title: MGRM () Delete
Name: PARKER, HAMILTON
Address: 1031 RED LION ROAD
City-St-Zip: NEW CASTLE, DE 19740

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARKER HAMILTON

MGMR

06/16/2005

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