2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006818

Entity Name: OLIVER LEE PROPERTIES, LLC

FILED Apr 11, 2005 Secretary of State

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

2533 CROOKED CREEK POINT ROAD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P.O. BOX 626 MIDDLEBURG, FL 32050

FEI Number: 51-0460085 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:

SCAIFE, WILLIAM O III 2533 CROOKED CREEK POINT ROAD MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCAIFE, WILLIAM 0 MEMBER
 Name:

 Address:
 2533 CROOKED CREEK PT
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: WILLIAM O SCAIFE PRES 04/11/2005