2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006871

Entity Name: LJL PROPERTIES, LLC

FILED May 25, 2004 Secretary of State

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

4537 W. SWANN AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4537 W. SWANN AVENUE TAMPA, FL 33609

FEI Number: 04-3743191 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:

QUINLAN, JAMES Q QUINLAN, JAMES G 4537 W. ŚWANN AVENUE 4537 W. SWANN AVENUE TAMPA, FL 33609 TAMPA, FL 33609

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: JAMES G. QUINLAN 05/25/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition Name: Name: QUINLAN, JAMES G Address: 4537 W. SWANN AVENUE

Address: City-St-Zip: City-St-Zip: TAMPA, FL 33609

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

Name: Name: QUINLAN, LEIGH ANN Address: Address: 4537 W. SWANN AVENUE City-St-Zip: City-St-Zip: TAMPA, FL 33609

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

Name: RHOADS, LOREN G Name: Address: Address: 4537 W. SWANN AVENUE City-St-Zip: City-St-Zip: TAMPA, FL 33609

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: JAMES G. QUINLAN **MGRM** 05/25/2004