

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007153

FILED
Jan 06, 2005
Secretary of State

Entity Name: MACLEOD PROPERTIES, LLC

Current Principal Place of Business:

11935 SE PLUTUS AVENUE
HOBE SOUND, FL 33455

New Principal Place of Business:

8882 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

11935 SE PLUTUS AVENUE
HOBE SOUND, FL 33455

New Mailing Address:

8882 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: 14-1873867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L. ESQ
725 NORTH A1A, SUITE E-102
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GAYLORD, MARC, R ESQ
11700 S.E OLD DIXIE HWY
HOBE SOUND, FL 33455 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: MARC GAYLORD

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MACLEOD, ERIC
Address: 11935 SE PLUTUS AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: MACLEOD, KAREN
Address: 11935 SE PLUTUS AVENUE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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

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: ERIC MACLEOD

MGR

01/06/2005

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