

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008161

FILED
May 01, 2005
Secretary of State

Entity Name: GENWORTH PROPERTIES, LLC

Current Principal Place of Business:

2500-C APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2500-C APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Mailing Address:

9178 RAVENA ROAD
TALLAHASSEE, FL 32309

FEI Number: 65-1177480 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:

Name and Address of New Registered Agent:

WHITWORTH, JOHN D
2500-C APALACHEE PARKWAY
TALLAHASSEE, FL 32301 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:

Title: MGR () Delete
Name: WHITWORTH, JOHN D OWNER
Address: 2500-C APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: GENTRY, ALAN OWNER
Address: 2500-C APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

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: ALAN GENTRY

MGR

05/01/2005

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