2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L03000012158 D & B PROPERTIES, LLC Principal Place of Business Mailing Address 232 SOUTH DILLARD STREET 232 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4527738 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, SOUTH, MILHAUSEN & CARR, P.A. DO NOT WRITE C/O JEFFREY P. MILHAUSEN, ESQ. 2699 LEE ROAD, SUITE 120 IN THIS SPACE WINTER PARK, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the it applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME DELISLE, STEVEN A STREET ADDRESS 232 SOUTH DILLARD ST. CITY-ST-ZIP WINTER GARDEN, FL 34787 U00000350203 05/02/05-80036-007 50.00 MGR TITLE NAME BURDICK, MIKE 232 SOUTH DILLARD ST. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 empreced to execute this report as required by Chapter 608, Florida Statutes.

STEVEN A. N. LISU

Davidme Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED