

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012463

FILED
Apr 29, 2004
Secretary of State

Entity Name: VIOLETTE PROPERTIES, L.L.C.

Current Principal Place of Business:

POST OFFICE BOX 1245
DESTIN, FL 32540

New Principal Place of Business:

34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 US

Current Mailing Address:

POST OFFICE BOX 1245
DESTIN, FL 32540

New Mailing Address:

34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 US

FEI Number: 56-2343559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A
4529 WHITE POINT COURT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

VIOLETTE, MARK A
34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 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: MARK A VIOLETTE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIOLETTE, MARK A
Address: POST OFFICE BOX 1245
City-St-Zip: DESTIN, FL 32540

Title: MGR () Delete
Name: VIOLETTE, JENNIFER E
Address: POST OFFICE BOX 1245
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIOLETTE, MARK A
Address: 34990 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: VIOLETTE, JENNIFER E
Address: 34990 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 US

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: MARK A VIOLETTE

MGR

04/29/2004

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