

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013320

FILED
Apr 28, 2005
Secretary of State

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

Current Principal Place of Business:

814 CHOCTAW LANE
SHALIMAR, FL 325792247

New Principal Place of Business:

814 CHOCTAW LN
SHALIMAR, FL 325792247

Current Mailing Address:

P.O. BOX 955
SHALIMAR, FL 32579

New Mailing Address:

PO BOX 955
SHALIMAR, FL 32579

FEI Number: 42-1590367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DANNY G
814 CHOCTAW LANE
SHALIMAR, FL 325792247 US

Name and Address of New Registered Agent:

GILBERT, DANNY G
814 CHOCTAW LN
SHALIMAR, FL 325792247 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILBERT, DANNY G
Address: 814 CHOCTAW LANE
City-St-Zip: SHALIMAR, FL 325792247

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, DANNY G
Address: 814 CHOCTAW LN
City-St-Zip: SHALIMAR, FL 325792247

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: DANNY GILBERT

MGRM

04/28/2005

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