

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2005  
Secretary of State**

DOCUMENT# L03000014591

Entity Name: MCINTYRE PROPERTIES, LLC

**Current Principal Place of Business:**

4130 BAYHEAD DRIVE #305  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

1004 COLLIER CENTER WAY  
SUITE #103  
NAPLES, FL 34110

**Current Mailing Address:**

4130 BAYHEAD DRIVE #305  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

1004 COLLIER CENTER WAY  
SUITE #103  
NAPLES, FL 34110

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCAFFREY, JUDITH E  
5811 PELICAN BAY BLVD., SUITE 206-A  
NAPLES, FL 34108    US

**Name and Address of New Registered Agent:**

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/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      MCINTYRE, PAUL M  
Address:                      4130 BAYHEAD DRIVE, #305  
City-St-Zip:                      BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES:**

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: PAUL M MCINTYRE                      MGR                      08/25/2005

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