

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014591

FILED
Nov 04, 2005
Secretary of State

Entity Name: MCINTYRE PROPERTIES, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY
SUITE #103
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY
SUITE #103
NAPLES, FL 34110

New Mailing Address:

FEI Number: 01-0783316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCINTYRE, CYNTHIA R
4130 BAYHEAD DRIVE
#305
BONITA SPRINGS, FL 34134 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: CYNTHIA R. MCINTYRE

11/04/2005

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: MGR (X) Change () Addition
Name: MCINTYRE, CYNTHIA R
Address: 4130 BAYHEAD DRIVE, #305
City-St-Zip: BONITA SPRINGS, FL 34134

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: CYNTHIA R. MCINTYRE

MGR

11/04/2005

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