2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017568

Entity Name: WORK DRIVE PROPERTIES, LLC

FILED Sep 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7980 SUMMERLIN LAKES DRIVE, SUITE 201 C/O JAMES MCMENAMY FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7980 SUMMERLIN LAKES DRIVE, SUITE 201 C/O JAMES MCMENAMY FORT MYERS, FL 33907

FEI Number: 06-1695020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCMENAMY, JAMES B 7980 SUMMERLIN LAKES DRIVE, SUITE 201 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:MCMENAMY, JAMES B TRUSTEEName:Address:7980 SUMMERLIN LAKES DRIVE, SUITE 201Address:City-St-Zip:FORT MYERS, FL 33907City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KREMSKI, JOHN Name: JOHN KREMSKI, LLP,

Address: 7800 UNIVERSITY POINT DRIVE Address: 7800 UNIVERSITY POINT DRIVE City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: JOHN KREMSKI MGRM 09/16/2005