2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # L03000017628 OYSTER HOUSE PROPERTIES, LLC Principal Place of Business Mailing Address 219 AVENUE E P.O. BOX 877 APALACHICOLA, FL 32320 -APALACHICOLA, FL 32309 04102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 74-3090790 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDMAN, MARK W DO NOT WRITE 219 AVENUE E APALACHICOLA, FL 32320 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME FRIEDMAN, MARK W STREET ADDRESS 219 AVENUE E APALACHICOLA, FL 32320 CITY-ST-ZIP U00000300380 MGRM 04/12/05-80017-023 50.00 GALLOWAY, HEATH NAME P.O. BOX 33 STREET ADDRESS CITY-ST-7iP APALACHICOLA, FL 32329 MGRM TITLE PATERSON, ROB NAME STREET ADDRESS 1356 HILLSIDE DRIVE DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL 34689 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 tustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP