

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019105

FILED
Apr 27, 2005
Secretary of State

Entity Name: ANHINGA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1573 WHARFSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

15 CENTRAL COURT
TARPON SPRINGS, FL 34689

Current Mailing Address:

1573 WHARFSIDE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

15 CENTRAL COURT
TARPON SPRINGS, FL 34689

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

Name and Address of Current Registered Agent:

KARJAMA, THOMAS T
1573 WHARFSIDE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KARJAMA, THOMAS T
15 CENTRAL COURT
TARPON SPRINGS, FL 34689 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: THOMAS T. KARJAMA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KARJAMA, THOMAS T
Address: 1573 WHARFSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARJAMA, THOMAS T
Address: 15 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: THOMAS T. KARJAMA

MGR

04/27/2005

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