

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019877

FILED
Aug 11, 2004
Secretary of State

Entity Name: SALLY S. KENNEDY PROPERTIES, LLC

Current Principal Place of Business:

16611 HUTCHINSON ROAD
ODESSA, FL 33556

New Principal Place of Business:

19704 HIAWATHA ROAD
ODESSA, FL 33556

Current Mailing Address:

16611 HUTCHINSON ROAD
ODESSA, FL 33556

New Mailing Address:

19704 HIAWATHA ROAD
ODESSA, FL 33556

FEI Number: 32-0077997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JOHN
16611 HUTCHINSON ROAD
ODESSA, FL 33556

Name and Address of New Registered Agent:

DOYLE, JOHN
19704 HIAWATHA ROAD
ODESSA, FL 33556

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: JOHN DOYLE

08/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHN, DOYLE
Address: 19704 HIAWATHA ROAD
City-St-Zip: ODESSA, FL 33556

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 DOYLE

MR

08/11/2004

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