2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # L03000021423 Secretary of State 1. Entity Name SANÁ PROPERTIES, LLC Principal Place of Business Mailing Address 506 HIGHWAY 98 EAST 506 HIGHWAY 98 EAST DESTIN, FL 32541 DESTIN, FL 32541 01202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1193852 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBOTT, STEPHEN J DO NOT WRITE 506 HIGHWAY 98 EAST DESTIN, FL 32541 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 U00000206476 02/01/05-80008-009 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGRM ABBOTT, STEPHEN J NAME STREET ADDRESS 506 HIGHWAY 98 EAST CITY-ST-ZIP DESTIN, FL 32541 TITLE MGRM ABBOTT, NATHAN J NAME STREET ADDRESS 506 HIGHWAY 98 EAST DESTIN, FL 32541 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TELE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

27-05

850-654- 4437

Daytime Phone #