2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L03000027399 1. Entity Name 04-26-2004 90059 046 ****50 00 LETT PROPERTIES, LC Principal Place of Business Mailing Address **5 BROADRIVER ROAD** 5 BROADRIVER ROAD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address 135 MILL SPRING PLACE P.O. BOX 730114 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) ORMOND BEACH , FL DRMOND BEACH City & State City & State 4. FEI Number Applied For 32174 321**1**3-0114 usA 3688702 Not Applicable Zip , Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMBLESON, J. DOYLE Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PALMETTO AVENUE, SUITE A DAYTONA BEACH FL 32114 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE MGR TITLE ☐ Change Addition Delete WIEDENBAUER, ELLEN R. 135 MILL SPRING PLACE TOLLAND, JOHN T NAME STREET ADDRESS **5 BROADRIVER ROAD** STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP DRMOND BEACH, FR 32174 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition WIEDENBAUER, THOMAS J NAME NAME STREET ADDRESS 135 MILL SPRING PLACE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

R. WIEDENBAUER, MCR 4-22-04

FILED