

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027399

Entity Name: LETT PROPERTIES, LC

FILED  
Jul 19, 2005  
Secretary of State

**Current Principal Place of Business:**

135 MILL SPRING PLACE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 730114  
ORMOND BEACH, FL 321730114

**New Mailing Address:**

FEI Number: 38-3688702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

TUMBLESON, J. DOYLE  
150 SOUTH PALMETTO AVENUE, SUITE A  
DAYTONA BEACH, FL 32114      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: TOLLAND, JOHN T  
Address: 5 BROADRIVER ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR      ( ) Delete  
Name: WIEDENBAUER, THOMAS J  
Address: 135 MILL SPRING PLACE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR      ( ) Delete  
Name: WIEDENBAUER, ELLEN R  
Address: 135 MILL SPRING PLACE  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: TOLLAND, JOHN T  
Address: 5 BROAD RIVER ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 T. TOLLAND

MGR

07/19/2005

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