


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**


FILED
Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000028050
1. Entity Name
INVESTMENT PROPERTIES USA, LLC



Principal Place of Business: 2248 FIRST STREET, FORT MYERS, FL 33901
Mailing Address: POST OFFICE BOX 698, FORT MYERS, FL 33902-0610 US

DO NOT WRITE IN THIS SPACE



04142005No Chg-LLC CR2E083 (10/03)
4. FEI Number: 20-1104857 Applied For: Not Applicable
5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901

**DO NOT WRITE
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: _____ (NOTE: Registered Agent signature required when renewing) DATE: _____

Filing Fee is \$50.00 Due by May 1, 2005
U000000324511
04/22/05-80098-022 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	WINESETT, RICHARD W
STREET ADDRESS	2248 FIRST STREET
CITY-ST-ZIP	FORT MYERS, FL 33901
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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.
SIGNATURE: Richard W. Winesett 4/19/05 (239)334-7040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
Richard W. Winesett, MGR