2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028067

Entity Name: CHERRY PROPERTIES, LLC

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13281 MCGREGOR BLVD. 13281 MCGREGOR BLVD. FORT MYERS, FL 33919

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13281 MCGREGOR BLVD. 13281 MCGREGOR BLVD. FORT MYERS, FL 33919

FORT MYERS, FL 33919

FEI Number: 86-1074972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHERRY, BETH A CHERRY, BETH A 13281 MCGREGOR BLVD. 13281 MCGREGOR BLVD. FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: BETH A CHERRY 04/22/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete CHERRY, BETH A Name: Address: 13281 MCGREGOR BLVD.

City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete

Name: CHERRY, TIM Address: 13281 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

CHERRY, BETH A Name:

Address: 13281 MCGREGOR BLVD. #2 City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition

Name: CHERRY, TIM I

Address: 13281 MCGREGOR BLVD. #2 City-St-Zip: FORT MYERS, FL 33919

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: BETH A CHERRY **MGRM** 04/22/2004