

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028575

FILED
Jan 08, 2004
Secretary of State

Entity Name: OUTLAND PROPERTIES, LLC

Current Principal Place of Business:

500 MEMORIAL CIRCLE
SUITE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

500 MEMORIAL CIRCLE
SUITE C
ORMOND BEACH, FL 32174

Current Mailing Address:

500 MEMORIAL CIRCLE
SUITE A
ORMOND BEACH, FL 32174

New Mailing Address:

500 MEMORIAL CIRCLE
SUITE C
ORMOND BEACH, FL 32174

FEI Number: 31-1826155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B-1
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HENSGEN PROPERTIES., LLC
Address: 500 MEMORIAL CIRCLE SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

Title: MRG () Delete
Name: CLENDENIN, ALAN
Address: 614 W SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MRG () Delete
Name: PECCHIO, JOHN
Address: 614 W SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CLENDENIN, ALAN
Address: 614 W SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: PECCHIO, JOHN
Address: 614 W SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: KIM TITONE

MGRM

01/08/2004

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