

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028849

Entity Name: GOD'S PROPERTIES, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1710 EAST NAVAJO ST.
TAMPA, FL 33612 US

New Principal Place of Business:

5450 BRUCE B. DOWNS #364
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

5450 BRUCE B. DOWNS #364
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 83-0368881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOIN, JOSEPH R
24341 TWIN LAKE DR.
LAND O LAKES, FL 33639 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: BEAUDOIN, JOSEPH R
Address: 1710 EAST NAVAJO ST.
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete
Name: COLLINS, TRACY L
Address: 1710 EAST NAVAJO ST.
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAUDOIN, JOSEPH R
Address: 24341 TWIN LAKE DR.
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM (X) Change () Addition
Name: COLLINS, TRACY L
Address: 1237 CARTE DR.
City-St-Zip: TAMPA, FL 33618 US

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: JOSEPH R. BEAUDOIN

MGRM

01/05/2005

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