

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030594

Entity Name: NIGHT OWL PROPERTIES, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

718 TREELINE PLACE
SANFORD, FL 32771

New Principal Place of Business:

854 WOODBARK COVE
SANFORD, FL 32771

Current Mailing Address:

718 TREELINE PLACE
SANFORD, FL 32771

New Mailing Address:

854 WOODBARK COVE
SANFORD, FL 32771

FEI Number: 55-0844120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, HARRY K
718 TREELINE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MCINTOSH, HARRY K
854 WOODBARK COVE
SANFORD, FL 32771 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCINTOSH, HARRY K
Address: 718 TREELINE PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Delete
Name: ANDREYEV, NICOLAS E
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: VON HERBULIS, ROBERT
Address: 401 KIMBERLEY CT.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINTOSH, HARRY K
Address: 854 WOODBARK COVE
City-St-Zip: SANFORD, FL 32771

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

Title: MGR (X) Change () Addition
Name: VON HERBULIS, ROBERT
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: HARRY MCINTOSH

MGR

04/26/2005

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