2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 22, 2004 8:00 am Secretary of State 03-22-2004 90420 029 ****50.00

DOCUMENT # L03000033190 1. Entity Name FOS PROPERTIES, LLC					30.00
Principal Place of Business 2709 W. FAIRBANKS AVENUE WINTER PARK, FL 32789		Mailing Address 2709 W. FAIRBANKS AVENUE WINTER PARK, FL 32789			24025873
2. Principal P	lace of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03172004 Chg-LLC CR2E083 (10/03)
City & State		City & State			4. FEI Number Applied For Not Applicable
Zip	6. Name and Address of Current	Zip Registered Agent	Country	<u></u>	5. Certificate of Status Desired S5.00 Additional Fee Required 7. Name and Address of New Registered Agent
SUMMERS, GARY L				Name	7. Halling and research fleet fleethead rights
380 WEST	ALFRED STREET FL 32778			Street Address ((P.O. Box Number is Not Acceptable)
			-	City	FL Zip Code
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 Rorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature: typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$50.00 Due by May 1, 2004					Make check payable to Florida Department of State
9.	MANAGING MEMBI		10.		ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OLDHAM, JOHN R NA 2011 LAKESHORE DRIVE STE		TITLE NAME STREET / CITY-ST	address (1-zip	☐ Change ☐ AddRion
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	N. ST		TITLE NAME STREET / CITY-ST	ADDRESS 1-Zip	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET A CITY-ST	ADDRESS - ZIP	☐ Change ☐ Addition
-TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A CITY-ST		☐ Citange ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.			ADDRESS -	☐ Change ☐ Addition
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	NAM STRE		TITLE NAME STREET A CITY-ST	ı	☐ Change ☐ Addition
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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE.					

SIGNATURE AND TYPED IN PRIMED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE