

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034404

FILED
Mar 18, 2005
Secretary of State

Entity Name: NIGHTSTAR PROPERTIES, LLC

Current Principal Place of Business:

4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: 20-0234822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BARBARA J
4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PALMER, BARBARA J
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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:

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALMER, BARBARA J
Address: 4235 GULF OF MEXICO DRIVE #84
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Delete
Name: PALMER, CHARLES G
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, BARBARA J
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

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

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: BARBARA J PALMER

MGRM

03/18/2005

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