

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036470

FILED
Feb 11, 2004
Secretary of State

Entity Name: BRICKHOUSE PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 24681
JACKSONVILLE, FL 32241

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24681
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 56-2402804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AMOS, CALVIN E PRES
Address: P.O. BOX 24681
City-St-Zip: JACKSONVILLE, FL 32241

Title: MGRM () Change (X) Addition
Name: AMOS, DONNA M V.P.
Address: P.O. BOX 24681
City-St-Zip: JACKSONVILLE, FL 32241

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: CALVIN E. AMOS

PRES

02/11/2004

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