

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036470

FILED
Jan 11, 2005
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:

AMOS, CALVIN E PRES
11627 SEDGEMOORE DR NORTH
JACKSONVILLE, FL 32223 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: CALVIN E. AMOS

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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: CALVIN E. AMOS

PRES

01/11/2005

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