

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036651

FILED
Jan 04, 2005
Secretary of State

Entity Name: PERDUE-ELLISOR PROPERTIES, L.L.C.

Current Principal Place of Business:

3157 CHAIN LAKES RD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

3157 CHAIN LAKES RD
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: PERDUE, VERNON W
Address: 1616 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: PERDUE, MARTHA J
Address: 1616 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: ELLISOR, KIMBERLY P
Address: 1616 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: SHEPARD, ADAM
Address: 1616 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERDUE, VERNON W
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM (X) Change () Addition
Name: PERDUE, MARTHA J
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM (X) Change () Addition
Name: ELLISOR, KIMBERLY P
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM (X) Change () Addition
Name: SHEPARD, ADAM
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

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: MARTHA PERDUE

MGRM

01/04/2005

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