2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044294

Entity Name: FORT PIERCE PROPERTIES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BRUCE GREEN 1313 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

C/O BRUCE GREEN 1313 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316

FEI Number: 80-0083991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLOFSKY, DAVID N MGRM
1313 S.ANDREWS AVENUE
BRUCE GREEN P.A.
FT. LAUDERDALE, FL 33316 US

WOLOFSKY, DAVID N MGRM
6971 N. FEDERAL HIGHWAY, SUITE 301
BOCA RATON, FL 33487 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: DAVID N. WOLOFSKY 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WOLOFSKY, DAVID Name: WOLOFSKY, DAVID

Address: 1313 S. ANDREWS AVENUE Address: 6971 N. FEDERAL HIGHWAY, SUITE 301

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: BOCA RATON, FL 33487

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: DAVID WOLOFSKY MGRM 04/29/2005