2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # L03000053161 04-11-2005 90048 030 ****50.00 FOUR SEASONS PROPERTIES, LLC Principal Place of Business Mailing Address 1373 NORTH KILLIAN DRIVE 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-0545950 Not Applicable Žip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAYRE, NORMAN W Street Address (P.O. Box Number is Not Acceptable) 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, specific growth have obsequenced expensant the Tago cape. BIG 15: Regulered Agent agreeture required were rematatings SAIS Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE TITLE ☐ Change Addition ☐ Delete SAYRE NORMAN W CAME LAME STREET ADDRESS 1373 NORTH KILLIAN DRIVE STREET ADDRESS CITY ST-ZIP LAKE PARK, FL 33403 CITY ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change).ALF LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME LAME STREET ALIDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete une ☐ Change IIILE LAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete Change ☐ Addition NAME).AMF STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Detete nn f ☐ Change Addition LAME **LAME** STREET ALKERESS STREET ADURESS CITY-ST-7IP CITY ST ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NO OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

1612MA

DIRELO

SIGNATURE:

FILED