2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 17, 2005 8:00 am **Secretary of State**

02-17-2005 90103 006 ****50.00

DOCUMENT # L03000053599 PALM COAST INVESTMENT PROPERTIES, LLC Mailing Address Principal Place of Business 20011713 1 FLORIDA PARK DRIVE SOUTH 1 FLORIDA PARK DRIVE SOUTH PALM COAST, FL 32137 US PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 20-049554 Not Applicable Zip Country 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 SIMOS, GUS M Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DRIVE SOUTH 120 PALM COAST, FL 32137 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE Change ☐ Addition TITLE SIMOS, GUS MGR - ---NAME NAME 1 FLORIDA PARK DRIVE SOUTH STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PALM COAST, FL 32137 ☐ Delete TITLE ☐ Change ☐ Addition TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE