

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054556

Entity Name: CNW PROPERTIES, LLC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

9 SAN BARTOLA DR.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

9 SAN BARTOLA DR.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0514545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARMUTH, MARC
9 SAN BARTOLA DRIVE
ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WARMUTH, MARC A MGR
Address: 9 SAN BARTOLA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUSTICE, KEITH M MGRM
Address: 9 SAN BARTOLA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Change (X) Addition
Name: WARMUTH, MARC A MGR
Address: 9 SAN BARTOLA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: KEITH JUSTICE

MGRM

05/23/2005

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