2005 LIMITED LIABILITY COMPANY

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000055415 VINNAN PROPERTIES, LLC Mailing Address Principal Place of Business ___ P.O. BOX 510606 321 8TH STREET KEY COLONY BEACH, FL 33051 KEY COLONY BEACH, FL 33051 CR2E083 (10/03) 04272005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4547502 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMPSON, VINCENT L JR. 321 8TH STREET KEY COLONY BEACH, FL 33051 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM U00000346633 THOMPSON, VINCENT L JR. 04/30/05-80084-005 50.00 NAME 321 8TH STREET STREET ADDRESS CITY-ST-ZIP KEY COLONY BEACH, FL 33051 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not obtain 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 employered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED

Daytime Phone #