2005 LIMITED LIABILITY COMPANY

Jan 18, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000055610** 1. Entity Name 01-18-2005 90185 044 ****50.00 R AND N PROPERTIES, LLC Principal Place of Business Mailing Address 27725 OLD 41 27725 OLD 41 SUITE 104 SUITE 104 **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL. 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0597972 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEIDNER, RALPH L Street Address (P.O. Box Number is Not Acceptable) 27725 OLD 41 **SUITE 104** BONITA SPRINGS, FL FL 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 Sgratture, typed or printed name of registered agent and title 4 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 10. ADDITIONS/CHANGES 9. MGR ☐ Addition TITLE Delete TITLE Change WEIDNER, RALPH L NAME NAME 27725 OLD 41, SUITE 104 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP BONITA SPRINGS, FL 34135 TITLE MGR ☐ Delete TITLE Change ■ Addition NAME WEIDNER, NANCY K NAME 27725 OLD 41, SUITE 104 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition THE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITIF NAME NAME STREET ADDRESS STREET ACCRESS 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Ralph L. Weidner, MGR

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/6/05

(239) 498-3311

FILED