

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000604

Entity Name: LUX PROPERTIES, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

316 NW 17TH STREET
GAINESVILLE, FL 32603

New Principal Place of Business:

4150 RICHMOND PARK DR. E.
JACKSONVILLE, FL 32224

Current Mailing Address:

1055 VINEBROOK LN
ALPHARETTA, GA 30005

New Mailing Address:

4150 RICHMOND PARK DR. E.
JACKSONVILLE, FL 32224

FEI Number: 20-0582496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, ERIN G
316 NW 17 STREET
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

DOTY, ERIN G
4150 RICHMOND PARK DR. E.
JACKSONVILLE, FL 32224 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:

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOTY, ERIN G
Address: 1055 VINEBROOK LN
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM () Delete
Name: GAUTIER DOTY, ERIN
Address: 1055 VINEBROOK LN
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOTY, ERIN G
Address: 4150 RICHMOND PARK DR. E.
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM (X) Change () Addition
Name: GAUTIER DOTY, ERIN
Address: 4150 RICHMOND PARK DR. E.
City-St-Zip: JACKSONVILLE, FL 32224

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: ERIN G DOTY

MGRM

01/19/2005

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