2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000003551

Entity Name: SOUTHERN PROPERTY PARTNERS, LLC

FILED Jul 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 106TH AVENUE NORTH 5786 SW 6TH COURT NAPLES, FL 34108 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

720 106TH AVENUE NORTH P.O. BOX 1747

NAPLES, FL 34108 FORT MYERS, FL 339021747

FEI Number: 20-0599239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YAW, MICHAEL K
 Name:
 YAW, MICHAEL K

 Address:
 720 106TH AVENUE NORTH
 Address:
 P.O. BOX 1747

City-St-Zip: NAPLES, FL 34108 City-St-Zip: FORT MYERS, FL 339021747

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: MICHAEL K. YAW MGRM 07/09/2005