2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013491

Entity Name: VALUED PROPERTIES, LLC

FILED Apr 26, 2005 Secretary of State

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

824 HOLLY STREET 9365 ELIDA ROAD

ALTAMONTE SPRINGS, FL 32701 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

824 HOLLY STREET 9365 ELIDA ROAD

ALTAMONTE SPRINGS, FL 32701 US SPRING HILL, FL 34608 US

FEI Number: 20-2739061 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:

SWARTZ, THOMAS PERRY, JOANN E 824 HOLLY STREET 9365 ELIDA ROAD

ALTAMONTE SPRINGS, FL 32701 US SPRING HILL, FL 34608 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: JOANN E. PERRY 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUTZ, JOHN K
 Name:

 Address:
 870 E WILDMERE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32750 US
 City-St-Zip:

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

 Name:
 PERRY, ROY J
 Name:
 PERRY, ROY J

 Address:
 ELIDA ROAD
 Address:
 9365 ELIDA ROAD

 City-St-Zip:
 SPRING HILL, FL 32601 US
 City-St-Zip:
 SPRING HILL, FL 32608 US

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: ROY J. PERRY MGR 04/26/2005