


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90030 032 ****50.00

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| DOCUMENT # L04000015961 |  |
| 1. Entity Name CAROLINE PROPERTIES, LLC | |

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| Principal Place of Business 1340 FORREST AVE CHIPLEY, FL 32428 | Mailing Address 1340 FORREST AVE CHIPLEY, FL 32428 |
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14005519



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| 2. Principal Place of Business 721 5th Street Suite, Apt. #, etc. | 3. Mailing Address 721 5th Street Suite, Apt. #, etc. |
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04212005 Chg-LLC CR2E083 (10/03)

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| City & State Chipley, FL | City & State Chipley, FL |
| Zip 32428 | Zip 32428 |
| Country U.S. | Country U.S. |

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| 4. FEI Number 20-0801833 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent HATCHER, AYSHIA S 1340 FORREST AVE CHIPLEY, FL 32428 | |
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| 7. Name and Address of New Registered Agent Name Hatcher, Aushia S. Street Address (P.O. Box Number is Not Acceptable) 721 5th Street City Chipley FL Zip Code 32428 | |
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| 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 <i>Ayshia S. Hatcher</i> Signature, typed or printed name of registered agent and title if applicable. | DATE 4/27/05 (NOTE: Registered Agent signature required when reinstating) |

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| Filing Fee is \$50.00 Due by May 1, 2005 | Make check payable to Florida Department of State |
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| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HATCHER, AYSHIA S 1340 FORREST AVE CHIPLEY, FL 32428 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 721 5th Street Chipley, FL 32428 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HATCHER, JASON D DO 1340 FORREST AVE CHIPLEY, FL 32428 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 721 5th Street Chipley, FL 32428 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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. | |
| SIGNATURE: <i>Ayshia S. Hatcher</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | DATE 4/27/05 Daytime Phone # 8506384555 |