

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 31, 2005
Secretary of State**

DOCUMENT# L04000020813

Entity Name: 40 OAKS PROPERTY GROUP, LLC

Current Principal Place of Business:

12157 W. LINEBAUGH AVE. #397
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE. #397
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-1023380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CHARLES T
12157 W. LINEBAUGH AVE. #397
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: ROGERS, CHARLES T
Address: 12157 W. LINEBAUGH AVE. #397
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES T. ROGERS

MGRM

01/31/2005

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