2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2005
Secretary of State

DOCUMENT# L04000025729

Entity Name: LJKLJ WATERFRONT PROPERTIES, LLC

Current Principal Place of Business:

7636 EDGEWATER DRIVE
LAKE CHARLES SHORE, FL 33406

New Principal Place of Business:

7636 EDGEWATER DRIVE
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

7636 EDGEWATER DRIVE
LAKE CHARLES SHORE, FL 33406

New Mailing Address:

7636 EDGEWATER DRIVE
LAKE CLARKE SHORES, FL 33406

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, KAREN A
7636 EDGEWATER DRIVE
LAKE CHARLES SHORE, FL 33406 US

Name and Address of New Registered Agent:

SUAREZ, KAREN A
7636 EDGEWATER DRIVE
LAKE CLARKE SHORES, FL 33406 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: 04/23/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: SUAREZ, KAREN A
Address: 7636 EDGEWATER DRIVE
City-St-Zip: LAKE CHARLES SHORE, FL 33406

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: KAREN SUAREZ MGRM 04/23/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date