

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027126

Entity Name: SANFORD PROPERTIES LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4044 W. LAKE MARY BLVD.
SUITE 100, PMB 346
LAKE MARY, FL 32746 US

Current Mailing Address:

4044 W. LAKE MARY BLVD.
SUITE 100, PMB 346
LAKE MARY, FL 32746 US

New Principal Place of Business:

4044 W. LAKE MARY BLVD.
SUITE 104, PMB 346
LAKE MARY, FL 32746 US

New Mailing Address:

4044 W. LAKE MARY BLVD.
SUITE 104, PMB 346
LAKE MARY, FL 32746 US

FEI Number: 20-0989595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, CAROLYN M
4044 W. LAKE MARY BLVD.
SUITE 100, PMB 346
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HEINRICH, CAROLYN M
4044 W. LAKE MARY BLVD.
SUITE 104, PMB 346
LAKE MARY, FL 32746 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEINRICH, CAROLYN M
Address: 4044 W. LAKE MARY BLVD., SUITE 100 PMB 346
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEINRICH, CAROLYN M
Address: 4044 W. LAKE MARY BLVD., SUITE 104 PMB 346
City-St-Zip: LAKE MARY, FL 32746 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: CAROLYN HEINRICH

MGR

04/27/2005

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