

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032260

Entity Name: BULLPEN PROPERTIES, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

9344 ROYAL TROON DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

9344 ROYAL TROON DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 77-0630799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBLASI, MICHAEL S
3403 W SAN JUAN STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIBLASI, MICHAEL S
201 W LAUREL STREET
610
TAMPA, FL 33602 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:

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIBLASI, MICHAEL S
Address: 3403 W SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: GINN, CHRISTOPHER C
Address: 9344 ROYAL TROON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIBLASI, MICHAEL S
Address: 201 W LAUREL STREET , #610
City-St-Zip: TAMPA, FL 33602

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: MICHAEL S DIBLASI

MGR

03/11/2005

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