

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037154

FILED
Mar 15, 2005
Secretary of State

Entity Name: UNION FORT PROPERTIES LLC

Current Principal Place of Business:

ATTN: BART BOGGESS
671 S. OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ATTN: BART BOGGESS
671 S. OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 MILITARY TRAIL, STE 480
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOGGESS, BART J MGR
671 S. OCEAN BLVD
BOCA RATON, FL 33432 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: BART BOGGESS

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOGGESS, BART
Address: 671 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BOGGESS, TRENT
Address: 671 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: BART BOGGESS

MGR

03/15/2005

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