

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039981

FILED
Mar 30, 2005
Secretary of State

Entity Name: AMOREQ PROPERTIES, LLC

Current Principal Place of Business:

13609 SOUTH 60TH STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13609 SOUTH 60TH STREET
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1166742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISINGER, MEREDITH S
13609 SOUTH 60TH STREET
WELLINGTON, FL 33414 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: BISINGER, MEREDITH S
Address: 13609 SOUTH 60TH STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: AMOROSO, MATTHEW J
Address: 630 GEORGE WILSON BLVD
City-St-Zip: FLEMINGTON, NJ 08822 US

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: MEREDITH S. BISINGER

MGRM

03/30/2005

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