2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040376

Name:

Address:

City-St-Zip:

2102 NW 5TH STREET

BOCA RATON, FL 33486 US

Entity Name: METZGER PROPERTIES, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2102 NW 5TH STREET BOCA RATON, FL 33486 US **Current Mailing Address: New Mailing Address:** 2102 NW 5TH STREET BOCA RATON, FL 33486 US FEI Number: 20-1661379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete METZGER, CHARLES Name: Name: Address: 2102 NW 5TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: METZGER, PATRICIA Name: Address: 2102 NW 5TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition PALACIO, FELIPE Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHARLES METZGER 04/28/2005