

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043074

FILED
Jan 14, 2005
Secretary of State

Entity Name: WALTER, MCKEE PROPERTIES LLC

Current Principal Place of Business:

5831 18TH AVE N.W.
NAPLES, FL 34119 US

New Principal Place of Business:

5831 GOLDEN OAKS LN
NAPLES, FL 34119 US

Current Mailing Address:

5831 18TH AVE N.W.
NAPLES, FL 34119 US

New Mailing Address:

5831 GOLDEN OAKS LN
NAPLES, FL 34119 US

FEI Number: 27-0093776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, MICHAEL
5831 18TH AVE. N.W.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MCKEE, MICHAEL
5831 GOLDEN OAKS LN
NAPLES, FL 34119 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: MICHAEL MCKEE

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCKEE, MICHAEL
Address: 5831 18TH AVE. N.W.
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: WALTER, DAVID
Address: 8453 WINGED FOOT DRIVE
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKEE, MICHAEL
Address: 5831 GOLDEN OAKS LN
City-St-Zip: NAPLES, FL 34119 US

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 MCKEE

MGR

01/14/2005

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