

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2005
Secretary of State**

DOCUMENT# L04000049264

Entity Name: FLORIDA GOLD PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

409 ARBOR CIRCLE
CELEBRATION, FL 34747

New Principal Place of Business:

PO BOX 470096,
CELEBRATION, FL 34747

Current Mailing Address:

409 ARBOR CIRCLE
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470096
CELEBRATION, FL 34747

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

Name and Address of Current Registered Agent:

MUNN, JOHN
409 ARBOR CIRCLE
CELEBRATION, FL 34747 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MUNN, JOHN C
Address: PO BOX 470096
City-St-Zip: CELEBRATION, FL 34747

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: JOHN MUNN MGR 02/03/2005

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