

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049712

FILED
Jun 28, 2005
Secretary of State

Entity Name: GIFFORD PROPERTIES, LLC

Current Principal Place of Business:

1006 WEST BONNIE DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

6576 CREWS LAKE CREST LOOP
LAKELAND, FL 33813

Current Mailing Address:

1006 WEST BONNIE DRIVE
LAKELAND, FL 33803

New Mailing Address:

6576 CREWS LAKE CREST LOOP
LAKELAND, FL 33813

FEI Number: 20-1447096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIFFORD, TINA
1006 WEST BONNIE DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GIFFORD, TINA
6576 CREWS LAKE CREST LOOP
LAKELAND, FL 33813 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:

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: GIFFORD, DONALD R
Address: 6576 CREWS LAKE CREST LOOP
City-St-Zip: LAKELAND, FL 33813

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: DONALD R. GIFFORD

P

06/28/2005

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