

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050319

Entity Name: LYJAC PROPERTIES, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1661 TRADE CENTER WAY BLDG 1
NAPLES, FL 34109

New Principal Place of Business:

771 AIRPORT ROAD NORTH
6
NAPLES, FL 34104

Current Mailing Address:

1661 TRADE CENTER WAY BLDG 1
NAPLES, FL 34109

New Mailing Address:

771 AIRPORT ROAD NORTH
6
NAPLES, FL 34104

FEI Number: 56-2473917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDLE, RICHARD
1661 TRADE CENTER WAY BLDG 1
NAPLES, FL 34109 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: MGR () Delete
Name: LYDLE, RICHARD
Address: 1661 TRADE CENTER WAY BLDG 1
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: JACKSON, THOMAS
Address: 1661 TRADE CENTER WAY BLDG 1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYDLE, RICHARD
Address: 771 AIRPORT ROAD NORTH
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: JACKSON, THOMAS
Address: 771 AIRPORT ROAD NORTH
City-St-Zip: NAPLES, FL 34104

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: RICHARD LYDLE

MGR

02/22/2005

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