2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051124

City-St-Zip:

Entity Name: T-BAN PROPERTIES, LLC

FILED May 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1304 N.E. 191 STREET 5342 NW 190 LANE SUITE A133 MIAMI, FL 33055 NORTH MAIMI BEACH, FL 33179 US **New Mailing Address: Current Mailing Address:** 1304 N.E. 191 STREET 5342 BW 190 LANE SUITE A133 MIAMI, FL 33055 US NORTH MAIMI BEACH, FL 33179 US FEI Number: 20-1346860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: WYCHE, JOHN A MGRM WYCHE, JOHN A MGRM 5342 NW 190 LANE 1304 NE 191 STREET SUITE A133 MIAMI, FL 33055 NORTH MIAMI BEACH, FL 33179 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: 05/13/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROSS, KEITH A Name: Name: Address: 512 KEESAMO WAY Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: WYCHE, JOHN A Address: Address: 5342 NW 190 LANE City-St-Zip: City-St-Zip: MIAMI, FL 33055 US Title: () Delete Title: MGRM () Change (X) Addition WYCHE, BURNELL Name: Name: 5342 NW 190 LANE Address: Address:

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.

City-St-Zip:

MIAMI, FL 33055

SIGNATURE: JOHN WYCHE MGRM 05/13/2005