

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055543

FILED
Jan 03, 2005
Secretary of State

Entity Name: GABLES PROPERTY GROUP, LLC

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE, STE. 510
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE,
STE 510
MIAMI, FL 33156

Current Mailing Address:

7700 NORTH KENDALL DRIVE, STE. 510
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE,
STE 510
MIAMI, FL 33156

FEI Number: 11-3723875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, STE. 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE,
STE 510
MIAMI, FL 33156 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: _____

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RASSNER, WAYNE H
Address: 7700 SW 88 ST., SUITE 510
City-St-Zip: MIAMI, FL 33156

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: WAYNE H. RASSNER

MGRM

01/03/2005

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