2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061972

Entity Name: RICH AND JOEY PROPERTIES, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 EAGLE NEST CIRCLE 2003 STANLEY STREET WINTER SPRINGS, FL 32708 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1551 EAGLE NEST CIRCLE2003 STANLEY STREETWINTER SPRINGS, FL 32708ORLANDO, FL 32803

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, RICHARD

1551 EAGLE NEST CIRCLE

WINTER SPRINGS, FL 32708

US

GUEST, ROBERT

2003 STANLEY STREET

ORLANDO, FL 32803 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: ROBERT GUEST 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORMAN, RICHARD
 Name:

 Address:
 1551 EAGLE NEST CIRCLE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUEST, ROBERT
 Name:
 GUEST, ROBERT

 Address:
 1551 EAGLE NEST CIRCLE
 Address:
 2003 STANLEY STREET

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 ORLANDO, FL 32803

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: ROBERT GUEST MR 04/26/2005