

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070447

FILED
Feb 11, 2005
Secretary of State

Entity Name: NORRIS PROPERTIES, L.L.C.

Current Principal Place of Business:

11129 WINDHAVEN DRIVE SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

232 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092

Current Mailing Address:

11129 WINDHAVEN DRIVE SOUTH
JACKSONVILLE, FL 32225

New Mailing Address:

232 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092

FEI Number: 20-1685344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32202 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: MGRM () Delete
Name: NORRIS, BERRY
Address: 11129 WINDHAVEN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORRIS, BERRY
Address: 232 S. HAMPTON CLUB WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BERRY S. NORRIS JR.

MGR

02/11/2005

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