

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/4/2005-90422-011-\$50.00-\$50.00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                  |                                                      |                                                                                                                                    |                                                                                            |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------|
| <b>DOCUMENT # L04000072411</b><br>1. Entity Name<br>WILKEN PROPERTY MANAGEMENT, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                  |                                                      |                                                                                                                                    |                                                                                            |                 |
| Principal Place of Business<br>174 MITCHELL HAMMOCK ROAD EAST<br>OVIEDO, FL 32765                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                  |                                                      | Mailing Address<br>174 MITCHELL HAMMOCK ROAD EAST<br>OVIEDO, FL 32765                                                              |                                                                                            |                 |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                  |                                                      | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                          |                                                                                            |                 |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                  |                                                      | City & State                                                                                                                       |                                                                                            |                 |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                  | Country                                              |                                                                                                                                    | Zip                                                                                        |                 |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                  | Country                                              |                                                                                                                                    | 03302005 Chg-LLC CR2E083 (10/03)                                                           |                 |
| 4. FEI Number<br>43-2074367                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                  |                                                      |                                                                                                                                    | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |                 |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                  |                                                      |                                                                                                                                    | \$5.00 Additional Fee Required                                                             |                 |
| 6. Name and Address of Current Registered Agent<br>WILKEN, HENRY J III<br>174 MITCHELL HAMMOCK ROAD EAST<br>OVIEDO, FL 32765                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                  |                                                      | 7. Name and Address of New Registered Agent<br>Name -<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                            |                 |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                  |                                                      |                                                                                                                                    |                                                                                            |                 |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                  |                                                      |                                                                                                                                    |                                                                                            |                 |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                  | Make check payable to<br>Florida Department of State |                                                                                                                                    |                                                                                            |                 |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                  |                                                      | 10. ADDITIONS/CHANGES                                                                                                              |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>WILKEN, HENRY J III<br>174 MITCHELL HAMMOCK ROAD EAST<br>OVIEDO, FL 32765 |                                                      | <input type="checkbox"/> Delete                                                                                                    |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                  |                                                      | REINSTATEMENT 2005                                                                                                                 |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                  |                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                  |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                  |                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                  |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                  |                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                  |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                  |                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                  |                                                                                            |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                  |                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                  |                                                                                            |                 |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes. |                                                                                  |                                                      |                                                                                                                                    |                                                                                            |                 |
| SIGNATURE: <u>Henry J Wilken III</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                  |                                                      | 033005                                                                                                                             |                                                                                            | (407) 344-9717  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                  |                                                      | Date                                                                                                                               |                                                                                            | Daytime Phone # |