

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081143

FILED
Jan 20, 2005
Secretary of State

Entity Name: REDSTONE INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

760 JANA DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

760 JANA DR.
TITUSVILLE, FL 32780 US

Current Mailing Address:

760 JANA DR.
TITUSVILLE, FL 32780

New Mailing Address:

760 JANA DR.
TITUSVILLE, FL 32780 US

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

Name and Address of Current Registered Agent:

STABLER, DAVID
760 JANA DR.
TITUSVILLE, FL 32780 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: STABLER, DAVID
Address: 760 JANA DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: TUMA, BRIAN R
Address: 4800 OCEAN BEACH BLVD., APT. 317
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: STABLER, ROBERT
Address: 1370 LESLIE DR.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STABLER, DAVID
Address: 760 JANA DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM (X) Change () Addition
Name: TUMA, BRIAN R
Address: 4800 OCEAN BEACH BLVD., APT. 317
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM (X) Change () Addition
Name: STABLER, ROBERT
Address: 1370 LESLIE DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: BRIAN TUMA

MGRM

01/20/2005

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