2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2005
Secretary of State

DOCUMENT# L04000091359

Entity Name: 2551 PROPERTIES, L.L.C.

Current Principal Place of Business:

527 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

527 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1719 MOUNTAIN JACK RD.
ELMIRA, MI 49730

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VAN, ISLER K
527 SOUTH 28TH AVE.
HOLLYWOOD, FL 33020 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: VAN K. ISLER 07/31/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ISLER, VAN
Address: 527 SOUTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VAN K. ISLER MGR 07/31/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date