

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 23, 2005 8:00 am**  
**Secretary of State**

04-12-2005 90021 047 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                           |                                                      |                                                                       |     |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------|-----|--|
| <b>DOCUMENT # L04000092021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                           |                                                      |                                                                       |     |  |
| <b>1. Entity Name</b><br>LOESEL PROPERTIES, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                           |                                                      |                                                                       |     |  |
| <b>Principal Place of Business</b><br>2040 SW WOODSIDE WAY<br>PALM CITY, FL 34990                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      | <b>Mailing Address</b><br>2040 SW WOODSIDE WAY<br>PALM CITY, FL 34990 |     |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                           | <b>3. Mailing Address</b>                            |                                                                       |     |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                           | Suite, Apt. #, etc.                                  |                                                                       |     |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                           | City & State                                         |                                                                       |     |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                           | Country                                              |                                                                       | Zip |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                           | Country                                              |                                                                       |     |  |
| <b>4. FEI Number</b><br>20-2031459                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                           |                                                      |                                                                       |     |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                           |                                                      |                                                                       |     |  |
| <b>6. Name and Address of Current Registered Agent</b><br>LAVARGNA, CARRIE S ESQUIRE<br>401 EAST OSCEOLA STREET<br>LOWER LEVEL<br>STUART, FL 34994                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                           |                                                      |                                                                       |     |  |
| <b>7. Name and Address of New Registered Agent</b><br>Name: <u>Robert E. Loesel Jr</u><br>Street Address (P.O. Box Number is Not Acceptable):<br><u>2040 SW Woodside Way</u><br>City: <u>Palm City</u> FL Zip Code: <u>34990</u>                                                                                                                                                                                                                                                                                     |                                                                                                           |                                                      |                                                                       |     |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                                                                                           |                                                      |                                                                       |     |  |
| SIGNATURE: <u>Robert E. Loesel Jr</u> DATE: <u>4/18/05</u><br><small>(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                             |                                                                                                           |                                                      |                                                                       |     |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                           | Make check payable to<br>Florida Department of State |                                                                       |     |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                           |                                                      |                                                                       |     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MGRM<br>LOESEL, ROBERT JR.<br>2040 SW WOODSIDE WAY<br>PALM CITY, FL 34990 <input type="checkbox"/> Delete |                                                      |                                                                       |     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                           |                                                      |                                                                       |     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                           |                                                      |                                                                       |     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                           |                                                      |                                                                       |     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                           |                                                      |                                                                       |     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                           |                                                      |                                                                       |     |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                           |                                                      |                                                                       |     |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      |                                                                       |     |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      |                                                                       |     |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      |                                                                       |     |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      |                                                                       |     |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      |                                                                       |     |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                           |                                                      |                                                                       |     |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), 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.</b> |                                                                                                           |                                                      |                                                                       |     |  |
| SIGNATURE: <u>Robert E. Loesel Jr</u> DATE: <u>4/18/05</u> 772-770-9955<br><small>(Signature typed or printed name of managing member, manager, or authorized representative) (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                  |                                                                                                           |                                                      |                                                                       |     |  |