

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001793

FILED
Feb 15, 2005
Secretary of State

Entity Name: BOWDEN PROPERTIES, LLC

Current Principal Place of Business:

125 MARKET STREET, SUITE 306
CARILLON BEACH, FL 32408

New Principal Place of Business:

105 MARKET STREET, SUITE 306
CARILLON BEACH, FL 32413 US

Current Mailing Address:

125 MARKET STREET, SUITE 306
CARILLON BEACH, FL 32408

New Mailing Address:

105 MARKET STREET, SUITE 306
CARILLON BEACH, FL 32413

FEI Number: 20-2175061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOWDEN, R. STEPHEN
Address: 105 MARKET STREET, SUITE 306
City-St-Zip: CARILLON BEACH, FL 32413 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: R. STEPHEN BOWDEN

MGRM

02/15/2005

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