

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001788

Entity Name: CAB PROPERTIES, L.C.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

416 FLAMINGO AVENUE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

416 FLAMINGO AVENUE
STUART, FL 34996

New Mailing Address:

FEI Number: 39-2589559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR.
KOHL & SPOTTS, P.A.
50 SE KINDRED STREET, SUITE 107
STUART, FL 34990 US

Name and Address of New Registered Agent:

BAILEY, JAMES C
3975 S.W. BIMINI CIR. S.
PALM CITY, FL 34990 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: JAMES C. BAILEY

08/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAILEY, CAROL A
Address: 416 FLAMINGO AVENUE
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: BAILEY, JAMES C
Address: 416 FLAMINGO AVENUE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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

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: JAMES C. BAILEY

MGR

08/03/2004

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