2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001995

Entity Name: ST. CLOUD OFFICE PROPERTIES, L.C.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9430 TURKEY LAKE ROAD, SUITE 212 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 692049 ORLANDO, FL 32869

FEI Number: 59-3549043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULFORD, WM. PATRICK ESQ. WRIGHT, FULFORD, MOORHEAD & BROWN, P.A. 145 NORTH MAGNOLIA AVENUE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEELE, WILLIAM A DR.
 Name:

 Address:
 9430 TURKEY LAKE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOFF, MAYNARD
 Name:

 Address:
 9430 TURKEY LAKE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: WILLIAM A. STEELE MGRM 01/04/2005