2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNING MANAGING M

Jan 25, 2005 08:00 AM **DOCUMENT # L98000002816 Secretary of State** 1. Entity Name CLARKE FAMILY PROPERTIES, L.L.C. Principal Place of Business Mailing Address 5101 EAST HANNA 5101 EAST HANNA TAMPA, FL 33601 TAMPA, FL 33601 01032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3544128 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CLARKE, RICHARD S JR. DO NOT WRITE 5101 EAST HANNA TAMPA, FL 33601 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE -000000195002 CLARKE, RICHARD S JR. NAME 01/26/05-80010-025 50.00 5101 EAST HANNA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Spetim 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report is true and accurate and that musignature shall have the same legal effect and peade under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute his report as required by Chapter 608, Florida Statutes.

MBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #