

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003231

FILED
Jan 15, 2005
Secretary of State

Entity Name: APACHE REAL PROPERTIES LLC

Current Principal Place of Business:

400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LICKLE, GARRISON D
400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: MGR () Delete
Name: APACHE OFFSHORE LIM, TED PARTNERSHI P
Address: 1201 MARKET STREET, SUITE 1500
City-St-Zip: WILMINGTON, DE 19899

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APACHE OFFSHORE LIM, TED PARTNERSHI P
Address: 1300 N MARKET STREET, SUITE 605
City-St-Zip: WILMINGTON, DE 19899

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: APACHE OFFSHORE LP BY ARGAH ENT INC MGR 01/15/2005

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