2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001091

Entity Name: F & R PROPERTIES, LC

FILED Jan 12, 2004 Secretary of State

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

19451 GULF BLVD., APT. 604 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

P.O. BOX 5030 CROSS CITY, FL 326285030

FEI Number: 59-3568760 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:

DULIN, RACHEL Z 19451 GULF BLVD., APT. 604 INDIAN SHORES, FL 33785 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:
 DULIN, RACHEL Z
 Name:

 Address:
 19451 GULF BLVD., APT. 604
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785
 City-St-Zip:

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

 Name:
 DULIN, FREDERIC
 Name:

 Address:
 19451 GULF BLVD., APT. 604
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785
 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: DULIN RACHEL MGRM 01/12/2004