## 2005 LIMITED LÍABÍLITY COMPANY ANNUAL REPORT DOCUMENT # L99000001226 1. Entity Name LMS PROPERTIES, L.L.C. Principal Place of Business Mailing Address 214 PRESTWICK DR. 214 PRESTWICK DR. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVENUE

**FILED** Jan 12, 2005 08:00 AM Secretary of State

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01102005 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number				Applied For
	59-3561752		[		Not Applicable
5.	Certificate of Status Desired	T-	\$5.0	0	Additional

DAYTONA BEACH, FL 32115-2491 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)  DATE			
Filing Fee is \$50.00 Due by May 1, 2005					
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP	MGRM LINDA M. SIENICKI REVOCABLE TRUST OF 1998 214 PRESTWICK DRIVE NEW SMYRNA BEACH, FL 32168	000000178988 01/12/05-80051-012 55.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST-ZIP					

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE