2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # L99000004602 1. Entity Name WALLACE BROTHERS PROPERTIES, L.C. Principal Place of Business Mailing Address 145 KEVIN DRIVE 145 KEVIN DRIVE GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 62-1780915 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, PHILLIP K DO NOT WRITE 145 KEVIN DRIVE GULF BREEZE, FL 32561 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 reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WALLACE, PHILLIP K NAME STREET ADDRESS 145 KEVIN DRIVE GULF BREEZE, FL CITY-SI-ZIP -- U00000203897 01/29/05-80049-005 **50.00** MGRM TITLE WALLACE, J. KEN NAME STREET ADDRESS 145 KEVIN DRIVE GULF BREEZE, FL CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and the my 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 trusted energy that the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1/24/05-

Daytime Phone #

FILED