

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009212

Entity Name: MICCO PROPERTIES, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

7300 7TH AVE.
MICCO, FL 32796

New Principal Place of Business:

2240 FRONT STREET
UNIT 303
MELBOURNE, FL 32901

Current Mailing Address:

7900 FOX CREEK TR.
FRANKTOWN, CO 80116

New Mailing Address:

PO BOX 24528
DENVER, CO 802240528

FEI Number: 84-1525863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINO, THOMAS G
2538 SHERMAN STREET
HOLLYWOOD, FL 330202059 US

Name and Address of New Registered Agent:

WAHLEN, CHARLES H
2240 FRONT STREET
UNIT 303
MELBOURNE, FL 32901 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: CHARLES WAHLEN

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINO, THOMAS G
Address: 7900 FOX CREEK TRAIL
City-St-Zip: FRANKTOWN, CO 80116

Title: MGRM () Delete
Name: WAHLEN, CHARLES H
Address: 4053 S. OLATHE CT.
City-St-Zip: AURORA, CO 80013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WAHLEN, CHARLES H
Address: 2240 FRONT STREET
City-St-Zip: MELBOURNE, FL 32901

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: CHARLES WAHLEN

MGRM

09/07/2005

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