2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 21, 2005 08:00 AM **Secretary of State DOCUMENT # M01000001201** 1. Entity Name J & J PROPERTIES, L.L.C. Principal Place of Business __ Mailing Address **5214 MONTGOMERY HIGHWAY** 5214 MONTGOMERY HIGHWAY DOTHAN, AL 36303 DOTHAN, AL 36303 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1275070 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA & OFFSHORE BUSINESS FORMATION, INC DO NOT WRITE 20 S. BROAD STREET BROOKSVILLE, FL 34601 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITI F MGR D00000183400 GAUSE, JOHN P SR. MAM 01/24/05-80093-017 50.00 STREET ADDRESS PO BOX 8055 CITY-ST-ZIP DOTHAN, AL 36303 TITLE NAME GAUSE, JOANN PO BOX 8055 STREET ADDRESS CITY-ST-ZIP **DOTHAN, AL 36303** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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: SIGNATURE AND POST OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

1-19-05

<u> 334-983-5658</u>

Daytime Pt

FILED