2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001511

Entity Name: PANACEA MARINE PROPERTIES, LLC

FILED Apr 30, 2004 Secretary of State

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

99 ROCK LANDING ROAD PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

99 ROCK LANDING ROAD 416 JACKSON BOULEVARD PANACEA, FL 32346 NASHVILLE, TN 37205

FEI Number: 03-0458126 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

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

 Name:
 NICHOLS, ELIZABETH
 Name:

 Address:
 99 ROCK LANDING ROAD
 Address:

 City-St-Zip:
 PANACEA, FL 32346
 City-St-Zip:

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

 Name:
 NICHOLS, J. DONALD
 Name:

 Address:
 99 ROCK LANDING ROAD
 Address:

 City-St-Zip:
 PANACEA, FL 32346
 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: J. DONALD NICHOLS MGRM 04/30/2004