

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004368

FILED
Jan 24, 2005
Secretary of State

Entity Name: LPS GULF PROPERTIES, LLC

Current Principal Place of Business:

644 CALADIUM CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3302 ZELL MILLER PARKWAY
STATESBORO, GA 30458

Current Mailing Address:

644 CALADIUM CIRCLE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P.O. BOX 1046
STATESBORO, GA 30459

FEI Number: 75-3168112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ROESEL, PAUL
Address: 644 CALADIUM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Delete
Name: HARRIS, JOHN E
Address: 644 CALADIUM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Delete
Name: WIGGINS, WALLACE H JR.
Address: 644 CALADIUM CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROESEL, PAUL
Address: P.O. BOX 1046
City-St-Zip: STATESBORO, GA 30459

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

Title: () Change () Addition
Name:
Address:
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: PAUL ROESEL

MGRM

01/24/2005

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