2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 12, 2005 08:00 AM **DOCUMENT # M99000000627 Secretary of State** 1. Entity Name GERSON PROPERTIES, LLC Mailing Address Principal Place of Business **559 GINGERMILL LANE 559 GINGERMILL LANE** LEXINGTON, KY 40509 LEXINGTON, KY 40509 06302005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1317294 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KALLMAN, HERBERT 12670 KELLY PALM DRIVE FT, MEYERS, FL 33908 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, 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 September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MLE MGRM GERSON, KENNETH L NAME U00000372347 07/12/05-80002-021 50.00 STREET ADDRESS 559 GINGERMILL LANE CITY-ST-ZIP LEXINGTON, KY 40509 MGRM TITLE GERSON, ALBERTA H NAME STREET ADDRESS 559 GINGERMILL LANE LEXINGTON, KY 40509 CITY-ST-7/P IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Kall Jan Kanneth L. G. Sarson 7/1/05 859-2779/13