

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032460

FILED
Apr 05, 2005
Secretary of State

Entity Name: CONE & WOLF PROPERTIES, L.L.C.

Current Principal Place of Business:

4602 35TH STREET, SUITE 500
ORLANDO, FL 32811

New Principal Place of Business:

4602 35TH STREET
SUITE 500
ORLANDO, FL 32811 US

Current Mailing Address:

4602 35TH STREET, SUITE 500
ORLANDO, FL 32811

New Mailing Address:

4602 35TH STREET
SUITE 500
ORLANDO, FL 32811 US

FEI Number: 54-2125557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, FREDERICK M
4602 35TH STREET, SUITE 500
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CONE, FREDERICK M
4602 35TH STREET
SUITE 500
ORLANDO, FL 32811 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:

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONE, FREDERICK M
Address: 4602 35TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: WOLF, PHILLIP K
Address: 4602 35TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

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: FREDERICK M. CONE

MGRM

04/05/2005

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