

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001555

FILED
Apr 30, 2004
Secretary of State

Entity Name: 2740 PROFESSIONAL BUILDING REAL ESTATE LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

2740 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2740 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1858219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD STE. 4900
MIAMI, FL 33131 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

Capital Contributions as Shown on record: 1,325,000.00

Amount of Capital Contributions in Florida to date: 1,325,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DUFFNER, LEE R
Address: 2740 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Address:
City-St-Zip:

Document #:

Name: SANDBERG, JOEL S
Address: 2740 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Address:
City-St-Zip:

Document #:

Name: WINN, SAMUEL M
Address: 2740 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEE DUFFNER MD

PRES

04/30/2004

Electronic Signature of Signing General Partner

Date