

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000413

FILED
May 07, 2004
Secretary of State

Entity Name: ATLANTIC PROFESSIONAL PROPERTIES, L.L.C.

Current Principal Place of Business:

1591 E. ATLANTIC BLVD.
SUITE 103
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1591 E. ATLANTIC BLVD.
SUITE 103
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0982348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6 COURT
PLANTATION, FL 33324 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: HOWELL, BRETT
Address: 271 CODRINGTON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, BRETT
Address: 1591 E. ATLANTIC BLVD. #103
City-St-Zip: POMPANO BEACH, FL 33060

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: BRETT HOWELL

MGRM

05/07/2004

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