

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90214 016 ****50.00

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DOCUMENT # L02000003072 1. Entity Name C&G REALTY AT QUIET WATERS 5, LLC					
Principal Place of Business JIM'S BICYCLE 354 S. POWERLINE ROAD DEERFIELD BEACH, FL			Mailing Address TENANT 3 354 S. POWERLINE ROAD DEERFIELD BEACH, FL		
2. Principal Place of Business 20027 Waters Edge Drive Suite, Apt. #, etc.		3. Mailing Address 20027 Waters Edge Drive Suite, Apt. #, etc.			
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 01-0616843	
Zip 33434		Country Palm Beach		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HCRM CORP. 2200 CORPORATE BLVD., N.W. SUITE 401 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JIM'S BICYCLE #5 354 S. POWERLINE RD. DEERFIELD BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Norman Chadwick 20027 Waters Edge Drive Boca Raton, FL 33434	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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11. I hereby certify that the information supplied with this filing 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.					
SIGNATURE:			4/5/04 521/483-6529		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					