

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008889

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: 1604 NE 2 ST, LLC

**Current Principal Place of Business:**

10150 N.W. 58TH CT.  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

10150 N.W. 58TH CT.  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 03-0441927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, BERNARD A ESQ.  
3107 STIRLING RD., STE. 105  
FORT LAUDERDALE, FL 33312 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: JOHNSON INVESTMENT G, ROUP, LLC  
Address: 10150 NW 58 COURT  
City-St-Zip: PARKLAND, FL 33076 US

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: SCOTT W. JOHNSON

PRES

04/30/2003

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