

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003610

FILED
Jan 12, 2004
Secretary of State

Entity Name: MAZZARELLA PROPERTIES, L.L.C.

Current Principal Place of Business:

444 22ND STREET, S.E.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

444 22ND STREET, S.E.
VERO BEACH, FL 32960

New Mailing Address:

PO BOX 650995
VERO BEACH, FL 32965

FEI Number: 02-0680737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, TROY B ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963

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: MAZZARELLA, CHRISTOPHER M
Address: PO BOX 650995
City-St-Zip: VERO BEACH, FL 32965

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: CHRISTOPHER M. MAZZARELLA

MGR

01/12/2004

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