

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020262

FILED
Apr 27, 2004
Secretary of State

Entity Name: SANZ PROPERTIES, LLC

Current Principal Place of Business:

944 39TH COURT
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

944 39TH COURT
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 81-0618454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MATTHEW J
944 39TH COURT
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: SANCHEZ, MATTHEW J
Address: 944 39TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: SANCHEZ, ROBERT J
Address: 604 DOUGLAS DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, MATTHEW J
Address: 944 39TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ROBERT J
Address: 12267 HILLMAN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATTHEW J. SANCHEZ

MGRM

04/27/2004

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