

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020262

Entity Name: SANZ PROPERTIES, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

944 39TH COURT
WEST PALM BEACH, FL 33407

New Principal Place of Business:

164 GODFREY RD.
EDGEWATER, FL 32141

Current Mailing Address:

944 39TH COURT
WEST PALM BEACH, FL 33407

New Mailing Address:

3725 S. US HWY 1
BOX 53
EDGEWATER, FL 32141

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:

SANCHEZ, JENNIFER A
164 GODFREY RD
EDGEWATER, FL 32141 US

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: JENNIFER A. SANCHEZ

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, MATTHEW J
Address: 164 GODFREY RD.
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ROBERT J
Address: 154 GODFREY RD.
City-St-Zip: EDGEWATER, FL 32141

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

04/04/2005

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