

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024430

FILED
Jun 28, 2004
Secretary of State

Entity Name: VESTOR PROPERTIES 101, LLC

Current Principal Place of Business:

105 SARASOTA QUAY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

105 SARASOTA QUAY
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 81-0627747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MCNALLY, WILLIAM
Address: P.O. BOX 3292
City-St-Zip: SARASOTA, FL 34230

Title: MGRM () Delete
Name: MCNALLY, SCOTT
Address: P.O. BOX 2286
City-St-Zip: SARASOTA, FL 34230

Title: MGRM () Delete
Name: TAUSSIG, GREGORY
Address: 1640 STARLING DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: TAUSSIG, DONALD
Address: 750 NORTH TAMiami TRAIL, UNIT 706
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MCNALLY

VP

06/28/2004

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