2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L99000008597 HEFNER PROPERTIES, LLC Mailing Address Principal Place of Business 250 ROYAL COURT 250 ROYAL COURT DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 04122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0973451 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEFNER, STEVEN M DO NOT WRITE 250 ROYAL COURT DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) U00000131555 Filing Fee is \$50,00 Due by May 1, 2004 04/27/04-80010-009 S0.00 L MANAGING MEMBERS/MANAGERS 9. MGRM TILLE HEFNER, STEVEN M NAME 250 ROYAL COURT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 313**LE** MAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE MAKE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS CRY-ST-ZP THILE NAME STREET ADDRESS

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/22/04

SLU-272-La855

Daytime Phone #

FILED