

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1734



03222004 No Chg-LLC

CR2E083 (10/03)

8/12

DOCUMENT # M0000001216		
1. Entity Name SOUTH OAKS STATION LLC		
Principal Place of Business 1546 S. OHIO AVE LIVE OAK, FL 32060	Mailing Address 11690 GROOMS RD. CINCINNATI, OH 45242	

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1706203	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004

300040593143
08/27/04--01076--024 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PHILLIPS EDISON & CO. 11690 GROOMS RD. CINCINNATI, OH 45242
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #