

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

05-05-2004 90015 036 \*\*\*\*\*50.00  
L03000048851

|                                               |  |                                                                                   |
|-----------------------------------------------|--|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L03000048851</b>                |  |  |
| 1. Entity Name<br><b>HORN PROPERTIES, LLC</b> |  |                                                                                   |

**FILED**

04 JUL -1 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MOORE CR2E083 (11/03)

|                                                                                                        |                                                                                            |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>1177 KANE CONCOURSE<br/>SUITE 300<br/>BAY HARBOR FL 33154<br/>US</b> | Mailing Address<br><b>1177 KANE CONCOURSE<br/>SUITE 300<br/>BAY HARBOR FL 33154<br/>US</b> |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

|                                                                                                 |                                                        |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| EEI Number<br><b>52-2436717</b>                                                                 | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                                                        |

|                                                                                                                                                          |  |                                                    |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>LEOPOLD, KORN &amp; LEOPOLD, P.A.<br/>20801 BISCAINE BLVD.<br/>SUITE 501<br/>AVENTURA FL 33180</b> |  | 7. Name and Address of New Registered Agent        |  |
|                                                                                                                                                          |  | Name                                               |  |
|                                                                                                                                                          |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|                                                                                                                                                          |  | City                                               |  |
|                                                                                                                                                          |  | Zip Code                                           |  |

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                                                                                                                                  |  | DATE |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) |  |      |  |
| <p><b>FILE NOW!!! FEE IS \$50.00</b><br/> <b>Make Check Payable to Florida Department of State</b><br/> <b>Due By May 1, 2004</b></p>      |  |      |  |
|                                                                                                                                            |  |      |  |
|                                                                                                                                            |  |      |  |

| 9. MANAGING MEMBERS / MANAGERS                                                            |                                 | 10. ADDITIONS / CHANGES                        |                                                                   |
|-------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>MGRM<br/>HORN, JONATHAN<br/>1177 KANE CONCOURSE, SUITE 300<br/>BAY HARBOR FL 33154</b> |                                 |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                           |                                 |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                           |                                 |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                           |                                 |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|                                                                                           |                                 |                                                |                                                                   |

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.

|                                                                                                       |                             |
|-------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>SIGNATURE:</b>                                                                                     | <b>4/27/01 355-864-2002</b> |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | Date Daytime Phone #        |