

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90049 050 ****55.00

DOCUMENT # L00000001432

1. Entity Name
PRELUDE PROPERTIES GROUP, L.L.C.



Principal Place of Business
**521 OLD DIXIE HWY
TEQUESTA, FL 33469**

Mailing Address
**521 OLD DIXIE HWY
TEQUESTA, FL 33469**



07062004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0978877

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROTHENBERG, JUDITH A
521 OLD DIXIE HWY
TEQUESTA, FL 33469**

**DO NOT WRITE
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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PT
ROTHENBERG, BRUCE M
521 OLD DIXIE HWY
TEQUESTA, FL 334692234**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
ROTHENBERG, JUDITH A
521 OLD DIXIE HWY
TEQUESTA, FL 334692234**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 #

**7/6/04 (561)
BRUCE M. ROTHENBERG 743-9974**