

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90028 045 ****50.00

DOCUMENT # L00000001435

1. Entity Name
URANUS PROPERTIES, L.L.C.



Principal Place of Business
**201 N. CLYDE MORRIS BLVD
STE. 100
DAYTONA BEACH, FL 32114**

Mailing Address
**201 N. CLYDE MORRIS BLVD
STE. 100
DAYTONA BEACH, FL 32114**

64040000

2. Principal Place of Business
3635 S. Clyde Morris Blvd.

3. Mailing Address
3635 S. Clyde Morris Blvd.

Suite, Apt. #, etc.
100

City & State
Port Orange FL

Zip
32129

Country
US

03222004 Chg-LLC CR2E083 (10/03)

4. FEI Number
59-3628517

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**AGNONE, LOUIS M
201 N. CLYDE MORRIS BLVD
STE. 100
DAYTONA BEACH, FL 32114**

7. Name and Address of New Registered Agent

Name
AGNONE, LOUIS M

Street Address (P.O. Box Number is Not Acceptable)
3635 S. Clyde Morris Blvd.

Suite 100

City
Port Orange

State
FL

Zip Code
32129

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]** DATE **3/23/04**

(NOTE: Registered Agent signature required when reinstating)

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

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AGNONE, LOUIS M 201 N. CLYDE MORRIS BLVD STE 100 DAYTONA BEACH, FL 32114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3635 S. Clyde Morris Blvd, #100 Port Orange, FL 32129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STELLA, GREGORY J 201 N. CLYDE MORRIS BLVD STE 100 DAYTONA BEACH, FL 32114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3635 S. Clyde Morris Blvd, #100 Port Orange, FL 32129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MOULIS, HARRY 201 N. CLYDE MORRIS BLVD STE 100 DAYTONA BEACH, FL 32114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3635 S. Clyde Morris Blvd, #100 Port Orange, FL 32129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDBERG, PAUL B 201 N. CLYDE MORRIS BLVD STE 100 DAYTONA BEACH, FL 32114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3635 S. Clyde Morris Blvd, #100 Port Orange, FL 32129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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]** DATE **3/23/04** (386)788-1242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE