

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010319

FILED
Mar 24, 2004
Secretary of State

Entity Name: CASSANDRA ENTERPRISES, LLC

Current Principal Place of Business:

5701 N PINE ISLAND RD
SUITE 200
TAMARAC, FL 33321

New Principal Place of Business:

4301 N.E. 23 TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 5459
LIGHTHOUSE POINT, FL 330745459

New Mailing Address:

FEI Number: 65-0123975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, HENRY J
5701 N PINE ISLAND RD
SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SHAPIRO, HENRY J
3230 W. COMMERCIAL BLVD
350
FT. LAUDERDALE, FL 33309 US

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.

SIGNATURE: HENRY J. SHAPIRO

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAPIRO, HENRY J
Address: 5701 N PINE ISLAND RD SUITE 200
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, HENRY J
Address: 3230 W. COMMERCIAL BLVD #350
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: HENRY J. SHAPIRO

MGR

03/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date