

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010479

FILED
Aug 15, 2004
Secretary of State

Entity Name: MANAGEMENT PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7491 N FEDERAL HWY
C-5 #159
BOCA RATON, FL 33487

New Principal Place of Business:

21346 ST. ANDREWS BLVD
414
BOCA RATON, FL 33433

Current Mailing Address:

7491 N FEDERAL HWY
C-5 #159
BOCA RATON, FL 33487

New Mailing Address:

21346 ST. ANDREWS BLVD
414
BOCA RATON, FL 33433

FEI Number: 65-1037294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MARTIN
7491 N FEDERAL HWY
C-5 #159
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

WEISBERG, MARTIN
21346 ST. ANDREWS BLVD
414
BOCA RATON, FL 33433

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: MARTIN WEISBERG

08/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEISBERG, KAREN
Address: 859 E. JEFFERY ST., #505-2
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: WEISBERG, MARTIN
Address: 859 E JEFFERY STREET #505-2
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISBERG, MARTIN
Address: 21346 ST ANDREWS BLVD 3414
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: SHRYER, TRACY
Address: 8300 BRIARLY COURT #4
City-St-Zip: LOUISVILLE, KY 40222

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: MARTIN WEISBERG

MGRM

08/15/2004

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