

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010946

Entity Name: FL OPER CO., LLC

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

POINTE ORLANDO SHOPPING CENTER
INTL DR AT REPUBLIC DR, ST E1/E2
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

FL OPER CO., LLC
15525 N. 83RD WAY #B-7
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 91-2078386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FL HOLDING CO., INC., RONALD C. MALONE
Address: 15525 N. 83RD WAY #B-7
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD C. MALONE

MGRM

04/07/2004

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