

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011140

FILED
Jan 15, 2004
Secretary of State

Entity Name: ASTIN COMMERCIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

107 HOLLOWAY RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 3837
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3681414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J. S
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: D () Delete
Name: ASTIN, SAM H JR.
Address: 3402 S. SAM ASTIN ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: P () Delete
Name: ASTIN, SAM H III
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: ASTIN, BETTY B
Address: 3402 S. SAM ASTIN ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: ASTIN, BUFFY
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASTIN, SAM H JR.
Address: 3402 S. SAM ASTIN ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM (X) Change () Addition
Name: ASTIN, SAM H III
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM (X) Change () Addition
Name: ASTIN, BETTY B
Address: 3402 S. SAM ASTIN ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM (X) Change () Addition
Name: ASTIN, BUFFY
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

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: BETTY ASTIN

MGRM

01/15/2004

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