

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011552

Entity Name: 200 N.E. 5TH AVENUE, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

243 N.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

243 N.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1047482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY L. GREENBERG, P.A.
4800 N. FEDERAL HWY., STE. 304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORRISON, ROBERT S D
243 NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: R. SCOTT MORRISON, JR.

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORRISON, SCOTT
Address: 243 N.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: R. SCOTT MORRISON, JR.

MGR

04/15/2004

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