2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013303

Entity Name: NATHAN PROPERTIES, L.L.C.

FILED Apr 28, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2600 KUNZE AVE. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2600 KUNZE AVE ORLANDO, FL 32806

FEI Number: 59-3679128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, MARK F ADAMS, MARK F 2600 KÚNZE AVE. 5316 E. IRLO BRONSON MEMORIAL HIGHWAY US

ORLANDO, FL 32806 US ST. CLOUD, FL 34771

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: MARK F. ADAMS 04/28/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

ADAMS, MARK F Name: Name: Address: 2600 KUNZE AVE. Address: City-St-Zip: ORLANDO, FL 32806 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 Statutés. 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: MARK F. ADAMS **MGMR** 04/28/2004