

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# L00000015118

Entity Name: FINGER BISCAYNE, LLC

Current Principal Place of Business:

C/O C T COPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

99 DETERING, SUITE 200
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 76-0663433 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: MGR () Delete
Name: FINGER DEVELOPMENT C, OMPANY
Address: 99 DETERING, SUITE 200
City-St-Zip: HOUSTON, TX 77007

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: MARVY A. FINGER

PRES

01/06/2004

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