

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015176

FILED
May 01, 2004
Secretary of State

Entity Name: ANDREWS AVENUE PROPERTIES & INVESTMENTS, L.L.C.

Current Principal Place of Business:

888 S.E. THIRD AVE., STE. 501
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 S.E. THIRD AVE., STE. 501
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1069890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, H. COLLINS JR., ESQ
1323 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33316 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: MURPHY, WILLIAM W
Address: 4300 N. UNIVERSITY DR., STE. D-103
City-St-Zip: FT LAUDERDALE, FL 33351

Title: MGR () Delete
Name: FORMAN, MILES AUSTIN
Address: 888 S.E. THIRD AVE., STE. 501
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: M. AUSTIN FORMAN

MGR

05/01/2004

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