

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001711

FILED
Mar 11, 2004
Secretary of State

Entity Name: THE BOULEVARD SHOPPES, L.L.C.

Current Principal Place of Business:

6698 SOUTH U.S. HWY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7696
PORT SAINT LUCIE, FL 349857696

New Mailing Address:

FEI Number: 65-1110711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAREETA, STEPHEN ESQ.
NAVARETTA & NAVARETT, ATTORNEYS AT LAW
1100 S.W. ST. LUCIE WEST BLVD., STE. 203
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

NAVARETTA, STEPHEN ESQ.
NAVARETTA & NAVARETT, ATTORNEYS AT LAW
1100 S.W. ST. LUCIE WEST BLVD., STE. 203
PORT ST. LUCIE, FL 34986 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: STEPHEN NAVARETTA, ESQ

03/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SNYDER, WARD
Address: 16 HERONS NEST
City-St-Zip: STUART, FL

Title: MGRM () Delete
Name: SNYDER, LEONARD
Address: 16 HERONS NEST
City-St-Zip: STUART, FL

Title: MGRM () Delete
Name: KELLER, JAY
Address: 2640 SW RIVER SHORES DRIVE
City-St-Zip: PT. ST. LUCIE, FL 34984

ADDITIONS/CHANGES:

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

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: WARD I SNYDER

MGRM

03/11/2004

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