

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002486

FILED
Mar 17, 2004
Secretary of State

Entity Name: BAILEY ROAD PLAZA, L.L.C.

Current Principal Place of Business:

11471 W. SAMPLE RD
STE 35
POMPANO BEACH, FL 33065

New Principal Place of Business:

11471 W. SAMPLE RD
STE 11
POMPANO BEACH, FL 33065

Current Mailing Address:

11471 W. SAMPLE RD
STE 35
POMPANO BEACH, FL 33065

New Mailing Address:

11471 W. SAMPLE RD
STE 11
POMPANO BEACH, FL 33065

FEI Number: 65-1095497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVILLA, PAUL
11471 W. SAMPLE RD
POMPANO BEACH, FL 33065 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: DAKTAV CO.,
Address: 11471 W. SAMPLE RD STE 35
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAKTAV CO.

MGR

03/17/2004

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