2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004338

Entity Name: WEST 192 PROPERTIES, L.L.C.

FILED Aug 01, 2004 Secretary of State

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

715 CELEBRATION PL 190 A

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

715 CELEBRATION PL 190 A CELEBRATION, FL 34747

FEI Number: 59-3713299 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:

TERRICO, MARTIN E 4877 LAKE CECILE DRIVE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete

 Name:
 TERRICO, MARTIN E

 Address:
 4877 LAKE CECILE DR

 City-St-Zip:
 KISSIMMEE, FL 34746

 Title:
 MGR
 () Delete

 Name:
 HARVEY, MICHAEL

 Address:
 815 SPRING PARK LOOP

 City-St-Zip:
 KISSIMMEE, FL 34747

 Title:
 MGR
 () Delete

 Name:
 SAVERINO, ROBERT

 Address:
 1585 CELEBRATION AVE

 City-St-Zip:
 CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition Name: TERRICO, MARILYN G

Name: TERRICO, MARILYN G Address: 4877 LAKE CECILE DR City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change () Addition
Name: BUONCERVELLO, ANGELA M
Address: 815 SPRING PARK LOOP
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR (X) Change () Addition

Name: SEVERINO, ROBERT
Address: 1585 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: MARILYN G TERRICO MGRM 08/01/2004