2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L01000004874

Entity Name: A.D.K. PROPERTIES, LLC

Current Principal Place of Business:

23033 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

18167 U.S. HIGHWAY 19 NORTH
SUITE 660
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-2419604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON EZELL CORPORATION
18167 U.S. HIGHWAY 19 NORTH
SUITE 600
CLEARWATER, FL 33764 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:	JOHNSON EZELL CORPOR, ATION
Address:	18167 U.S. HIGHWAY 19 NORTH STE 660
City-St-Zip:	CLEARWATER, FL 33764

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: NEIL EZELL MGR 04/30/2004

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