

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005268

FILED
Apr 29, 2004
Secretary of State

Entity Name: 2001 PROPERTY INVESTORS, LLC

Current Principal Place of Business:

2001 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

708 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2001 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

708 THIRD STREET NORTH
JACKSONVILLE, FL 32250

FEI Number: 59-3710755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR.
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: PST () Delete
Name: BREault, RAYMOND A
Address: 2001 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREault, RAYMOND A
Address: 708 THIRD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RAYMOND A. BREault

MGR

04/29/2004

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