

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006034

FILED
Apr 27, 2004
Secretary of State

Entity Name: OLSHER PROPERTIES, LLC

Current Principal Place of Business:

16199 ANDALUCIA AVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

2600 NORTH MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431 US

Current Mailing Address:

16199 ANDALUCIA AVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

2600 NORTH MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431 US

FEI Number: 65-1078688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ
C/O OLSHER
16199 ANDALUCIA AVE
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

BAGDASARIAN, RICHARD C ESQ
C/O OLSHER
2600 NORTH MILITARY TRAIL, SUITE 125
BOCA RATON, FL 33431 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: RICHARD BAGDASARIAN

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OLSHER HOLDINGS LIM, TED PARTNERSHI P
Address: 4800 N FEDERAL HIGHWAY 200D
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSHER HOLDINGS LIM, TED PARTNERSHI P
Address: 2600 NORTH MILITARY TRAIL, SUITE 125
City-St-Zip: BOCA RATON, FL 33431

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: OLSHER HOLDINGS LIMITED PARTNERSHIP

MGRM

04/27/2004

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