

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006447

FILED
Apr 27, 2004
Secretary of State

Entity Name: C & F PROPERTIES, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1104406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOVLUK, LYNN
18333 NW 68TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ZOVLUK, LYNN
3211 PONCE DE LEON 301
CORAL GABLES, FL 33134 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILTON, CECIL
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MILTON, FRANK
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: BARKER, REX M
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILTON, CECIL
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARKER, REX M
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33134

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: CECIL MILTON

MGR

04/27/2004

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