

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90136 001 ****50.00

DOCUMENT # L01000011876



1. Entity Name
LOIS DUBOIS PROPERTIES MANAGEMENT, LLC

Principal Place of Business
**5450 FLAVOR PICT ROAD
BOYNTON BEACH, FL 33436**

Mailing Address
**5450 FLAVOR PICT ROAD
BOYNTON BEACH, FL 33436**

14026891



2. Principal Place of Business

3. Mailing Address

07022004 Chg-LLC CR2E083 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1151606

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NOWLIN, JAMES W JR.
72 NE FIFTH AVENUE
DELRAY BEACH, FL 33483**

7. Name and Address of New Registered Agent

Name **MARK A. PERRY**

Street Address (P.O. Box Number is Not Acceptable)

50 SE 4th Avenue

Delray Beach, FL 33483

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

July 15, 2004
DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **DUBOIS, LOIS L TRUSTEE**
STREET ADDRESS **5450 FLAVOR PICT ROAD**
CITY-ST-ZIP **BOYNTON BEACH, FL 33436**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

July 15, 2004 561) 736-3749
Date Daytime Phone #

Attachment

PK

PERRY & KERN, P.A.
ATTORNEYS AT LAW

14026891
20 10000 118 76

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
FACSIMILE 561.276.3859

July 22, 2004

MARK A. PERRY
KEITH D. KERN
CHRISTY S. BERKS

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY SLATON
JENNIFER L. TORRENCE

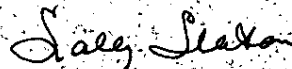
DIVISION OF CORPORATIONS
PO BOX 6478
TALLAHASSEE, FL 32314

RE: LOIS DUBOIS PROPERTIES MANAGEMENT, LLC

Dear Sir/Madam:

Enclosed you will find the 2004 Limited Liability Company Annual Report for the LOIS DUBOIS PROPERTIES MANAGEMENT, LLC and our check in the amount of \$50.00. If you have any questions, please feel free to call:

Yours truly,



Sally Slaton
Assistant to Mark A. Perry

MAP/sms
Enclosure