

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012136

FILED
Apr 26, 2004
Secretary of State

Entity Name: MUSKAT REALTY GROUP, LLC

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432

New Principal Place of Business:

3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33431

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432

New Mailing Address:

3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33431

FEI Number: 65-1123599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, JACLYN G ESQ.
1200 NORTH FEDERAL HIGHWAY SUITE 301
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

MUSKAT, JACLYN G ESQ.
3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33431

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: JACLYN G. MUSKAT

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUSKAT, JACLYN G
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 301
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSKAT, JACLYN G
Address: 3351 N.W. BOCA RATON BOULEVARD
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: JACLYN G. MUSKAT

MGR

04/26/2004

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