## 2004 LIMITED LIABILITY COMPANY

## Feb 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000013292 1. Entity Name JENSEN BEACH PLAZA, LLC Principal Place of Business Mailing Address 877 N.E. JENSEN BEACH BLVD. 877 N.E. JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 01122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128415 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRUNBAUM, CHARLES 877 N.E. JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 UQQQQQ48655 02/12/04-80089-010 50.nn 9. MANAGING MEMBERS/MANAGERS TITLE **EQUITY INVESTMENT CORPORATION** NAME STREET ADDRESS 877 N.E. JENSEN BEACH BLVD. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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11. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ( Runbaum Man Meluber