

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015357

Entity Name: DWK PROPERTIES, L.L.C.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1521 S TAMIAMI TRAIL
SUITE 303
VENICE, FL 34292

New Principal Place of Business:

1521 S TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285

Current Mailing Address:

1521 S TAMIAMI TRAIL
SUITE 303
VENICE, FL 34292

New Mailing Address:

1521 S TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285

FEI Number: 65-1145765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN F
1521 S TAMIAMI TRAIL
SUITE 303
VENICE, FL 34292

Name and Address of New Registered Agent:

DOWD, JOHN F
1521 S TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285

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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DOWD, JOHN F
Address: 1521 S TANIAMI TRAIL SUITE 303
City-St-Zip: VENICE, FL 342923567

Title: VP () Delete
Name: WHITTAKER, THOMAS E
Address: 1521 S TANIAMI TAIL SUITE 303
City-St-Zip: VENICE, FL 342923567

Title: ST () Delete
Name: KILLORIN, JAMESION M
Address: 1521 S TANIAMI TRAIL SUITE 303
City-St-Zip: VENICE, FL 342923567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWD, JOHN F
Address: 1521 S TANIAMI TRAIL SUITE 303
City-St-Zip: VENICE, FL 342923567

Title: MGRM (X) Change () Addition
Name: WHITTAKER, THOMAS E
Address: 1521 S TANIAMI TAIL SUITE 303
City-St-Zip: VENICE, FL 342923567

Title: MGRM (X) Change () Addition
Name: KILLORIN, JAMESION M
Address: 1521 S TANIAMI TRAIL SUITE 303
City-St-Zip: VENICE, FL 342923567

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: JOHN F. DOWD

MGR

01/06/2004

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