

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015443

FILED
Jan 13, 2004
Secretary of State

Entity Name: MADDOCK'S APARTMENTS, LLC

Current Principal Place of Business:

4 "D" STREET
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

7 E STREET
ST. AUGUSTINE, FL 32080

Current Mailing Address:

4 "D" STREET
ST. AUGUSTINE, FL 32080

New Mailing Address:

4 D STREET
ST. AUGUSTINE, FL 32080

FEI Number: 59-3748776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, JOHN JR
5431 A1A SOUTH, UNIT 101
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VUCINICH, JANICE L
Address: 4
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: ERDMANN, RUSSELL W
Address: 4
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VUCINICH, JANICE L
Address: 4 D STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: ERDMANN, RUSSELL W
Address: 4 D STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JANICE VUCINICH

MGRN

01/13/2004

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