

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015635

FILED
Apr 29, 2004
Secretary of State

Entity Name: FOUR E'S PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

P.O. BOX 266791
WESTON, FL 33326

New Principal Place of Business:

P.O. BOX 266693
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 266791
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266693
WESTON, FL 33326

FEI Number: 65-1140344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, TEIG ESQ.
350 E. LAS OLAS BLVD.
SUITE 1440
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: ESPARZA, HENRY L
Address: P.O. BOX 266791
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Delete
Name: MONTANO, STACEY
Address: P.O. BOX 266791
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESPARZA, HENRY L
Address: P.O. BOX 266693
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY ESPARZA

MGR

04/29/2004

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