2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016323

Entity Name: CDE PROPERTIES, LLC

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

58243 MORTON ST. 950 TROTTER ST MARATHON, FL 33050 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

58243 MORTON ST. 950 TROTTER ST MARATHON, FL 33050 NOKOMIS, FL 34275

FEI Number: 65-1139567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEZES, JERRY
58243 MORTON ST
MARATHON, FL 33050 US

ZEZAS, JERRY
950 TROTTER ST
NOKOMIS, FL 34275 US

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: JERRY ZEZAS 01/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: P () Delete Title: MGR (X) Change () Addition

 Name:
 ZEZAS, JERRY
 Name:
 ZEZAS, JERRY

 Address:
 58243 MORTON ST
 Address:
 950 TROTTER ST

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 NOKOMIS, FL 34275

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: JERRY ZEZAS MGR 01/08/2004