2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # L01000017629 1. Entity Name ELIZA ROAD PROPERTIES, L.L.C. Principal Place of Business Mailing Address 2010 BEAVER CREEK DR. 2010 BEAVER CREEK DR. HAVANA, FL 32333 HAVANA, FL 32333 02162004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3758081 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOSTER, RUSSELL S DO NOT WRITE 2010 BEAVER CREEK DR. HAVANA, FL 32333 IN THIS SPACE 8. 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 U00000055702 02/18/04-80015-002 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME DOSTER, RUSSEL STREET ADDRESS 2010 BEAVER CREEK DR HAVANA, FL 32333 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 3.171.T STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

11. I hereby certify that the information supplied with this filing 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 empawaged to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS

FILED