

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019359

FILED
Mar 15, 2004
Secretary of State

Entity Name: KEY LIME PROPERTIES LLC

Current Principal Place of Business:

P.O.BOX 3607
POMPANO BEACH, FL 33072 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3607
POMPANO BEACH, FL 33072 US

New Mailing Address:

P.O.BOX 146
POMPANO BEACH, FL 33061 US

FEI Number: 65-1155110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASSLER, MICHAEL
P.O.BOX 3607
POMPANO BEACH, FL 33072 US

Name and Address of New Registered Agent:

BRENNECKE, DIETER
P.O.BOX 146
POMPANO BEACH, FL 33061 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: DIETER BRENNECKE

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRENNECKE, DIETER
Address: P.O. BOX 146
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES:

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: DIETER BRENNECKE

MGRM

03/15/2004

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