

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000345

FILED
Jan 21, 2004
Secretary of State

Entity Name: APOLLO POINT PROPERTIES, LLC

Current Principal Place of Business:

1314 JUMANA LOOP
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1314 JUMANA LOOP
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 02-0538329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT B
101 MAIN ST., STE. A
SAFETY HARBOR, FL 34695 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: SUTHERLAND, CHARLOTTE
Address: 1314 JUWANNA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNDERLAND, CHARLOTTE
Address: 1314 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

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: CHARLOTTE SUNDERLAND

MGRM

01/21/2004

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