2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000526

Entity Name: STRACHAN RESIDENTIAL RENTALS, LLC

FILED Feb 03, 2004 Secretary of State

Date

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

5301 S.W. 23RD STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5301 S.W. 23RD STREET HOLLYWOOD, FL 33023

FEI Number: 26-0051703 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:

STRACHAN HOLDINGS, INC. 5301 S.W. 23RD STREET HOLLYWOOD, FL 33023

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 STRACHAN, THEODORE
 Name:
 STRACHAN, THEODORE JR

 Address:
 5301 SW 23 STREET
 Address:
 5301 SW 23 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33023

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: THEODORE STRACHAN JR. MGR 02/03/2004