


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90171 011 ****55.00

DOCUMENT # L02000003602	
1. Entity Name FRAN MADIO REALTY, LLC	

Principal Place of Business 4101 RAVENSWOOD ROAD #110 DANIA BEACH, FL 33312 <i>ADDRESS CHANGE: 4367 North Federal Highway Fort Lauderdale, FL 33308</i>	Mailing Address 4101 RAVENSWOOD ROAD #110 DANIA BEACH, FL 33312
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03082004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 42-1530980	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MADIO, FRANCES C
4101 RAVENSWOOD ROAD #110
DANIA BEACH, FL 33312
*(New) 4367 North Federal Highway, S-209
Fort Lauderdale, FL 33308*

**DO NOT WRITE
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 *Frances C. Madio*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-8-04

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MADIO, FRANCES C 4101 RAVENSWOOD ROAD #110 <i>4367 N. Federal Hwy</i> DANIA BEACH, FL 33312 <i>S-209, Fort Lauderdale, FL</i> <i>33308</i>
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**DO NOT WRITE
IN THIS SPACE**

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Frances C. Madio*

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

3-8-04

Date

954-295-2181

Daytime Phone #