

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004078

FILED
Feb 18, 2004
Secretary of State

Entity Name: CORDAN PROPERTIES, L.L.C.

Current Principal Place of Business:

301 DOUGLAS AVE.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

301 DOUGLAS AVE.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 04-3605178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 S. LINCOLN AVE.
CLEARWATER, FL 33756

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: BALLOU, E. JOAN
Address: 426 LORA LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM () Delete
Name: BALLOU, RONALD E
Address: 426 LORA LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM () Delete
Name: BALLOU, STEVEN
Address: 18430 DAKOTA RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BALLOU, STEVEN
Address: 474 LORA LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JOAN BALLOU

MGRM

02/18/2004

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