2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004151

FILED Jan 16, 2004 Secretary of State

Entity Name: GREAT EXPECTATIONS PROPERTY MANAGEMENT, L.L.C.

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

3651 LOQUAT AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 1904 MIAMI, FL 332331904

FEI Number: 04-3652366 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:

HEGSTROM, PATRICKA K 3651 LOQUAT AVENUE MIAMI, FL 33133

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:

ADDITIONS/CHANGES:

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

 Name:
 BECKWITH, KAREN
 Name:
 BECKWITH, KAREN

 Address:
 P.O. BOX 331904
 Address:
 P.O. BOX 331904

 City-St-Zip:
 MIAMI, FL 33233
 City-St-Zip:
 MIAMI, FL 33233

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: KAREN BECKWITH MGR 01/16/2004