2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM DOCUMENT # L02000004420 **Secretary of State** 1. Entity Name LW ASSOCIATES SOUTH, L.L.C. Principal Place of Business Mailing Address 5300 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 5300 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number City & State Applied For 59-2615538 Not Applicable Zφ Ζìρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCH, JOHN J Street Address (P.O. Box Number is Not Acceptable) 5300 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State : Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MCP ☐ Celete TITLE Change ☐ Addition NAME WEAVER, GEORGE W NAME U000000080010 STREET ADDRESS 5300 NORTH FEDERAL HIGHWAY STREET ADDRESS 03/08/04-80091-018 50.00 CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP MGRM TIME □ Delete TITLE ☐ Change Addition LYNCH, JOHN J NAME STREET ADDRESS 5300 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Defete TITLE ☐ Change Addition MAKE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

FILED

SIGNATURE: JOHN LYNCH 3-4-04 954711-4400 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Deptito Proces &

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.