2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004507

Entity Name: 3162 FIRE ROAD LLC

FILED Apr 25, 2004 Secretary of State

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

9293 NW 15TH STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9293 NW 15TH STREET CORAL SPRINGS, FL 33071

FEI Number: 75-3025427 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:

GREBE, KURT R II 9293 NW 15TH STREET CORAL SPRINGS, FL 33071 US

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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREBE, KURT R II
 Name:

 Address:
 9293 NW 15TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREBE, CYNTHIA
 Name:

 Address:
 9293 NW 15TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: CYNTHIA GREBE MGRM 04/25/2004