2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000005733

1. Entity Name

KIMCO OF MARION COUNTY, LLC



Principal Place of Business

1700 S.E. 17TH STREET, SUITE 300 OCALA, FL 34471

Mailing Address

1700 S.E. 17TH STREET, SUITE 300

OCALA, FL 34471

Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90072 041 ****50.00

EAAAAAAATA



04232004 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number			Applied For
	03-0399355			Not Applicable
5.	Certificate of Status Desired	[]	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

BOYD, ROY T III 1700 SE 17TH STREET #300 OCALA, FL 34471

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	named entity submits this statement for the purpose of changing it ions of registered agent.	s registered office or registered agent, or both, in the State of Florida. If am familiar with, and accept			
SIGNATURE_	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
Fi Di	ling Fee is \$50.00 ue by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BOYD, ROY T III 1700 S.E. 17TH STREET, SUITE 300 OCALA, FL 34471				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	DO NOT WRITE			
TITLE , NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
11. I hereby of indicated limited lie	certify that the information supplied with this filing does not qualify to on this report is true and accurate and that my signature shall have	or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are legal effect as if made under oath; that I am a managing member or manager of the			

SIGNATURE:

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #