

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006188

FILED
Aug 25, 2004
Secretary of State

Entity Name: BISCAYNE MORNINGSIDE CO., LLC

Current Principal Place of Business:

C/O THOMAS W. FAWELL
11111 BISCAYNE BLVD., SUITE 715
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS W. FAWELL
11111 BISCAYNE BLVD., SUITE 715
MIAMI, FL 33181

New Mailing Address:

FEI Number: 03-0463977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAWELL, THOMAS W
1111 BISCAYNE BLVD #715
MIAMI, FL 33181 US

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: MGR () Delete
Name: FAWELL, THOMAS W
Address: 11111 BISCAYNE BLVD., SUITE 715
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS W. FAWELL

MR.

08/25/2004

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