

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008892

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: 2401 NE 11 AVE, LLC

**Current Principal Place of Business:**

10150 N.W. 58TH CT.  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

10150 N.W. 58TH CT.  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 04-3661180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, BERNARD A ESQ.  
3107 STIRLING RD., STE. 105  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

JOHNSON, SCOTT W  
10150 NW 58 COURT  
PARKLAND, FL 33076 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: SCOTT W. JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: JOHNSON INVESTMENT G, ROUP, LLC  
Address: 10150 NW 58 COURT  
City-St-Zip: PARKLAND, FL 33076 US

**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: JOHNSON INVESTMENT GROUP, LLC

MGR

04/28/2004

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