

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009657

FILED
Apr 16, 2004
Secretary of State

Entity Name: LAHASS PROPERTIES, LLC

Current Principal Place of Business:

301 NORTH BIRCH ROAD, #5N
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1302 S LAKESIDE DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

301 NORTH BIRCH ROAD, #5N
FORT LAUDERDALE, FL 33304

New Mailing Address:

1302 S LAKESIDE DR
LAKE WORTH, FL 33460

FEI Number: 04-3650867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, JOHN E
301 NORTH BIRCH ROAD, #5N
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LACY, JOHN E
1302 S LAKESIDE DR
LAKE WORTH, FL 33460 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:

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LACY, JOHN E
Address: 301 NORTH BIRCH RD 5N
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACY, JOHN E
Address: 1302 S LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN E LACY

MGRM

04/16/2004

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