

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009666

FILED
Apr 29, 2004
Secretary of State

Entity Name: 1328 NORTH N STREET, L.L.C.

Current Principal Place of Business:

751 NE 6TH ST
BOCA RATON, FL 33460

New Principal Place of Business:

Current Mailing Address:

3750 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 02-0592889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR.
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ
800 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334 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: MGRM () Delete
Name: OLD FLORIDA PROPERTY, HOLDINGS, INC .
Address: 3750 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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: PAMELA ROBERTS

VP

04/29/2004

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