

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010410

FILED
Jul 09, 2004
Secretary of State

Entity Name: FORT PIERCE WATERFRONT INVESTMENTS, LLC

Current Principal Place of Business:

5730 S.W. 74 ST., STE. 700
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5730 S.W. 74 ST., STE. 700
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H II ESQ
BLANCK & PERRY, P.A.
5730 SW 74TH ST., STE. 700
MIAMI, FL 33143 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: PERRY, JAMES H II
Address: 5730 S.W. 74 ST., STE. 700
City-St-Zip: MIAMI, FL 33143

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: JAMES H PERRY

MM

07/09/2004

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