2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # L02000014129** 1. Entity Name S AND N PROPERTIES, LLC Principal Place of Business Mailing Address 2774 N.W. 46TH STREET 2774 N.W. 46TH STREET BOCA RATON, FL 33434 BOCA RATON, FL 33434 01232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3678862 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAPRAL, STEPHEN M JR. DO NOT WRITE 2774 N.W. 46TH STREET BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000030445 02/04/04-80109-024 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE KAPRAL, STEPHEN M JR. NAME STREET ADDRESS 2774 N.W. 46TH STREET BOCA RATON, FL 33434 CITY-ST-ZIP m.e. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 508, Florida Statutes.

INING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR BOX