

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014376

FILED
Jan 22, 2004
Secretary of State

Entity Name: EXTRUSION PROPERTIES, LLC

Current Principal Place of Business:

601BRICKELL KEY DRIVE
505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601BRICKELL KEY DRIVE
505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0458055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A ESQ.
601 BRICKELL KEY DRIVE
505
MIAMI, FL 33131 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: RUWITH, ROBERT
Address: 601 BRICKELL KEY DR SUITE 505
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DIAMOND, RICHARD
Address: 2409 SE 7TH ST
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: WEAR, JAMES
Address: 532 SW 48TH LN
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WEAR

MGRM

01/22/2004

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