2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014655

Entity Name: FLORIDA RESIDENTIAL PROPERTIES, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3429 PIERCE ST.

HOLLYWOOD, FL 330216152

Current Mailing Address: New Mailing Address:

3429 PIERCE ST.

HOLLYWOOD, FL 330216152

FEI Number: 03-0459253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.

3107 STIRLING RD., STE. 105

3429 PIERCE STREET
FORT I ALIDERDALE EL 33312

LIS

HOLLYWOOD EL 330

FORT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33021 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: KEITH DWYER 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DWYER, KEITH A
 Name:

 Address:
 3429 PIERCE STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: KEITH DWYER MGR 04/30/2004