

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014655

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA RESIDENTIAL PROPERTIES, LLC

Current Principal Place of Business:

3429 PIERCE ST.
HOLLYWOOD, FL 330216152

New Principal Place of Business:

Current Mailing Address:

3429 PIERCE ST.
HOLLYWOOD, FL 330216152

New Mailing Address:

FEI Number: 03-0459253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING RD., STE. 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DWYER, KEITH A
3429 PIERCE STREET
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:

Title: MGR () Delete
Name: DWYER, KEITH A
Address: 3429 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: KEITH DWYER

MGR

04/30/2004

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