

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016734

FILED
Feb 18, 2004
Secretary of State

Entity Name: NORTH ISLAND PROPERTIES, LLC

Current Principal Place of Business:

3368 LAKEVIEW CIRCLE
MELBOURNE, FL 32934 US

New Principal Place of Business:

1002 SLOOP PLACE
B1
MELBOURNE, FL 32935 US

Current Mailing Address:

3368 LAKEVIEW CIRCLE
MELBOURNE, FL 32934 US

New Mailing Address:

1002 SLOOP PLACE
B1
MELBOURNE, FL 32935 US

FEI Number: 04-3695569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES F JR.
3368 LAKEVIEW CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

JOHNSON, JAMES F JR.
1002 SLOOP PLACE
B1
MELBOURNE, FL 32935 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: JAMES F. JOHNSON JR.

02/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, JAMES F JR.
Address: 3368 LAKEVIEW CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JAMES F JR.
Address: 1002 SLOOP PLACE B1
City-St-Zip: MELBOURNE, FL 32935 US

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 F. JOHNSON JR.

MGRM

02/18/2004

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