

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016738

FILED
May 12, 2004
Secretary of State

Entity Name: SCHAYE PROPERTIES, L.L.C.

Current Principal Place of Business:

3449 WINDING OAKS BLVD.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3449 WINDING OAKS BLVD.
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

3449 WINDING OAKS BLVD.
LONGBOAT KEY, FL 34228

New Mailing Address:

3449 WINDING OAKS BLVD.
LONGBOAT KEY, FL 34228 US

FEI Number: 04-3698601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR
C/O DUNLAP & MORAN, P.A.
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 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: SCHAYE, EDWARD N
Address: 3449 WINDING OAKS BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAYE, EDWARD N
Address: 3449 WINDING OAKS BLVD.
City-St-Zip: LONGBOAT KEY, FL 34228 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: EDWARD N. SCHAYE

MGR

05/12/2004

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