

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019555

FILED
Sep 08, 2004
Secretary of State

Entity Name: SOUTH STREET APARTMENTS GROUP 1, LLC

Current Principal Place of Business:

P.O. BOX 128
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTELLANOS & ASSOCIATES, LLC
10069 COVE LAKE DRIVE
ORLANDO, FL 32836 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: MGRM () Delete
Name: CASTELLANOS & ASSOCI, ATES
Address: 10069 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLANOS & ASSOCI, ATES, LLC
Address: 10069 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: VICTOR CASTELLANOS

MGRM

09/08/2004

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