

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019875

FILED
Apr 22, 2004
Secretary of State

Entity Name: SDS FLORIDA IMMOBILIEN L.L.C.

Current Principal Place of Business:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 90-0073868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

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: D () Delete
Name: DIETRICH, JOAGHIM
Address: AM TIEFENTAL 3
City-St-Zip: EPPISBURG, GERMANY, 89438

Title: D () Delete
Name: SPINNLER, MONIKA
Address: CURT-FRANZEL, STR 10
City-St-Zip: AUGSBURG, GERMANY, 86167

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIETRICH, JOAGHIM
Address: AM TIEFENTAL 3
City-St-Zip: 89438 EPPISBURG, GE GE

Title: MGRM (X) Change () Addition
Name: SPINNLER, MONIKA
Address: CURT-FRANZEL, STR 10
City-St-Zip: 86167 AUGSBURG, GE GE

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: JOACHIM DIETRICH

MGRM

04/22/2004

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