

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022275

FILED
Mar 23, 2004
Secretary of State

Entity Name: KENNEDY - FORT MYERS LC

Current Principal Place of Business:

600 WEST HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

600 WEST HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 54-2069981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAUTMAN, ROBERT J
600 WEST HILLSBORO BOULEVARD
SUITE 101
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: TRAUTMAN, ROBERT J
Address: 600 WEST HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: KENNEDY, ROBERT N
Address: 600 WEST HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: HILLS, JAMES R
Address: 600 WEST HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAUTMAN, ROBERT J
Address: 600 WEST HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: KENNEDY, ROBERT N
Address: 600 WEST HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: HILLS, JAMES R
Address: 600 WEST HILLSBORO BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT J. TRAUTMAN

MGRM

03/23/2004

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