

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022316

FILED
Apr 29, 2004
Secretary of State

Entity Name: BJL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2400 PRESIDENTIAL WAY
#305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

38 BERKSHIRE B
WEST PALM BEACH, FL 33417 US

New Mailing Address:

2400 PRESIDENTIAL WAY
#305
WEST PALM BEACH, FL 33401 US

FEI Number: 14-1879922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, BEVERLEY J
38 BERKSHIRE B
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LOVE, BEVERLEY J
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOVE, BEVERLEY J
Address: 38 BERKSHIRE B
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, BEVERLEY J
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: BEVERLEY J LOVE

MGRM

04/29/2004

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