2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000023068

1. Entity Name FPH PROPERTIES LLC

FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

1902 AVENUE K C/O OUSTATCHER BROOKLYN, NY 11230

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Mailing Address

1902 AVENUE K C/O OUSTATCHER BROOKLYN, NY 11230



DO NOT WRITE IN THIS SPACE

04222004 No Chg-LLC

4. FEI Number 11-3651151

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

CR2E083 (10/03)

5. Name and Address of Current Registered Agent

AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH SUITE E NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

				:
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE				
Fi D:	ling Fee is \$50.00 ue by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS			
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NAME	MNA MANAGEMENT LLC		04./Žģ	0000139364 704-80119-009 50.0 0
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Date Dayling Priors