2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Sep 21, 2004 8:00 am Secretary of State 03-22-2004 90427 011 ****50.00 **DOCUMENT # L02000025598** RESIDENTIAL PROPERTIES OF WESTON LLC Principal Place of Business Mailing Address C/O ZEBERSKY & PAYNE C/O ZEBERSKY & PAYNE 34010500--4000 HOLLYWOOD BLVD STE. 400 NORTH 4000 HOLLYWOOD BLVD STE. 400 NORTH HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For .0520676 APPLIED FOR 5 Not Applicable Country Country Zio \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYNE, TODD S C/O ZEBERSKY & PAYNE Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD STE. 400 NORTH HOLLYWOOD, FL 33021 City Zip Code 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 regulated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Deleta TITLE ☐ Change Addition PAYNE, TODD S NAME NAME 4000 HOLLYWOOD BLVD., #400-N STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP -TiTLE Dafate TITLE . Addition ☐ Change KAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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.

3/16/04

FILED