

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025910

FILED
May 26, 2004
Secretary of State

Entity Name: FABER PROPERTIES, LLC

Current Principal Place of Business:

20 NORTHWEST 3RD AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

20 NORTHWEST 3RD AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-6374875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
C/O SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: FABER, MICHAEL D
Address: 7411 E CYPRESSHEAD DR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FABER, MICHAEL D
Address: 7411 E CYPRESSHEAD DR
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL D. FABER

MGR

05/26/2004

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