

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027206

FILED
Mar 16, 2004
Secretary of State

Entity Name: CRESTAR PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

2138 MCKINLEY RD
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

2138 MCKINLEY RD
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 72-1537190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: MGRM () Delete
Name: COTTER, KEVIN A
Address: 2138 MCKINLEY RD
City-St-Zip: ATLANTA, GA 30318

Title: MGRM () Delete
Name: JONES, MARTIN H
Address: 1174 DAWN VIEW LANE
City-St-Zip: ATLANTA, GA 30327

Title: MGRM () Delete
Name: BEAUCHAMP, BRADFORD F
Address: 80 CULLMAN AVENUE
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM () Delete
Name: MCMICKLE, DONNIE L
Address: 110 HIDDEN LAKES DRIVE
City-St-Zip: ALBANY, GA 31721

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN COTTER

MGRM

03/16/2004

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