

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027262

Entity Name: LONG RUN HOMES, LLC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

247 SW 8TH STREET #302
MIAMI, FL 331303513 US

Current Mailing Address:

247 SW 8TH STREET #302
MIAMI, FL 331303513 US

New Principal Place of Business:

777 SE 20TH ST.
260
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

777 SE 20TH ST.
260
FT. LAUDERDALE, FL 33316 US

FEI Number: 04-3726451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISER, MICHAEL
2101 N. ANDREWS AV. SUITE #405
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MEISER, MICHAEL M MGR
777 SE 20TH ST.
260
FT. LAUDERDALE, FL 33316 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: MICHAEL MEISER

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEISER, MICHAEL
Address: 247 SW 8TH STREET #302
City-St-Zip: MIAMI, FL 331303513 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEISER, MICHAEL
Address: 777 SE 20TH ST. SUITE 260
City-St-Zip: FT LAUDERDALE, FL 33316 US

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 MEISER

MGR

04/12/2004

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