

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027684

FILED  
Jul 11, 2004  
Secretary of State

Entity Name: CLARENDON PROPERTIES, LLC

**Current Principal Place of Business:**

3762 SOUTHWEST 17TH STREET  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3762 SOUTHWEST 17TH STREET  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

9613 MASSEY MCQUIRE COURT  
LORTON, VA 22079

FEI Number: 03-0487721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MITCHELL, CLARENCE  
Address: 3762 SW 17 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM ( ) Delete  
Name: MITCHELL, COLIN G  
Address: 3762 SW 17 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM ( ) Delete  
Name: MITCHELL, GLORIA A  
Address: 3762 SW 17 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: MITCHELL, COLIN G  
Address: 9613 MASEY MCQUIRE COURT  
City-St-Zip: LORTON, VA 22079

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: COLIN G. MITCHELL

MGR

07/11/2004

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