

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030279

FILED
Jan 27, 2004
Secretary of State

Entity Name: DIGITAL HOMES PROPERTIES L.L.C.

Current Principal Place of Business:

9715 WEST BROWARD BLVD.
#263
PLANTATION, FL 33324

New Principal Place of Business:

1658 NE 205TH TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

9715 WEST BROWARD BLVD.
#263
PLANTATION, FL 33324

New Mailing Address:

1658 NE 205TH TERRACE
MIAMI, FL 33179 US

FEI Number: 04-3754956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, MICHAEL S
2871 NE 185TH STREET
#204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEWMAN, BRUCE W
420 SOUTH BEACH STREET
ORMOND BEACH, FL 32174 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: BRUCE W NEWMAN

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: JENSEN, MICHAEL
Address: 2871 NE 185TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANSEN, MICHAEL S
Address: 12481 SW 1ST STREET
City-St-Zip: PLANTATION ACRES, FL 33325

Title: MGR () Change (X) Addition
Name: NEWMAN, BRUCE W
Address: 420 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 33179

Title: MGR () Change (X) Addition
Name: PRINZO, MICHAEL
Address: 1658 NE 205TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: JANSEN, JENNIFER W
Address: 12481 SW 1ST ST
City-St-Zip: PLANTATION ACRES, FL 33325

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 S. JANSEN

MGRM

01/27/2004

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