

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030435

FILED
Apr 09, 2004
Secretary of State

Entity Name: TYCO PROPERTIES, LLC

Current Principal Place of Business:

3665 S.E. 161ST ST.
OCKLAWAHA, FL 32179

New Principal Place of Business:

2900 NORTH OCEAN BLVD
APT 4
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3665 S.E. 161ST ST.
OCKLAWAHA, FL 32179

New Mailing Address:

2900 NORTH OCEAN BLVD
APT 4
FORT LAUDERDALE, FL 33308

FEI Number: 50-0007601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICHARD A
1 N.E. FIRST AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MASSARO, JOSEPH F III
2900 NORTH OCEAN BLVD
APT 4
FORT LAUDERDALE, FL 33308 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: JOSEPH F. MASSARO, III

04/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASSARO, JOSEPH F
Address: 1315 S.E. SILVER SPRINGS PL. #1B
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSARO, JOSEPH F
Address: 2900 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JOSEPH F. MASSARO, III

MGRM

04/09/2004

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