2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TEVED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000032030 1. Entity Name SPHINX REALTY, LLC

FILED Mar 01, 2004 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

44 MASSACHUSETTS AVENUE WORCESTER, MA 01602

44 MASSACHUSETTS AVENUE WORCESTER, MA 01602



(508)

2/12/04

791-7699

Daytime Phone #

01292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3495889

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINE & SEGAUL, P.A. 4300 N. UNIVERSITY DRIVE A-106 FORT LAUDERDALE, FL. 33351

DO NOT WRITE

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURESignature, typed or printed name of registered agent and title if applicable. [NOTE Registere		(NOTE. Registered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2004			UKINDO0072603 N3/02/04-80001-020 50.00	
9,	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PENMAN, MARIA 44 MASSACHUSETTS AVENUE WORCESTER, MA 01602			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the required or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				