

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032218

FILED
Apr 15, 2004
Secretary of State

Entity Name: GROUP THREE PROPERTIES L.L.C.

Current Principal Place of Business:

562 EAST WOOLBRIGHT ROAD
SUITE 107
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

562 EAST WOOLBRIGHT ROAD
SUITE 107
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 90-0061863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALINSKI, NORMAN
2875 N.E. 191ST STREET
508
AVENTURA, FL 33180 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: MGR () Delete
Name: LUCIBELLA, RICHARD
Address: 562 EAST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

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: RICHARD J. LUCIBELLA MGR 04/15/2004

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