2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033821

Entity Name: NORTHSIDE VILLAS, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2711 ALLEN RD 2711 ALLEN RD

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2611 ALLEN ROAD 2711 ALLEN ROAD

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32312

FEI Number: 72-1547658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEBARA, NADIM
2711 ALLEN RD
2711 ALLEN RD

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32312 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: 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOULOS, ANTOINE M
 Name:
 BOULOS, ANTOINE M

 Address:
 2711 ALLEN RD
 Address:
 2711 ALLEN RD

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: ANTOINE BOULOS MGRM 04/30/2004