

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033834

FILED
May 07, 2004
Secretary of State

Entity Name: COVENTRY PROPERTIES, LLC

Current Principal Place of Business:

546 SPINNAKER
C/O LOUIS R. CAMANILE, JR.
WESTON, FL 33326

New Principal Place of Business:

546 SPINNAKER
C/O LOU CAMPANILE, JR.
WESTON, FL 333262942

Current Mailing Address:

546 SPINNAKER
C/O LOUIS R. CAMANILE, JR.
WESTON, FL 33326

New Mailing Address:

546 SPINNAKER
C/O LOU CAMPANILE, JR.
WESTON, FL 333262942

FEI Number: 54-2087309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH COURT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH COURT
FT. LAUDERDALE, FL 333161145 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:

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMPANILE, LOUIS R JR.
Address: 546 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: IRIZARRY, RALPH
Address: 507 S.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: LAVENDER, JOEL R
Address: 507 S.E. 11TH COUT
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPANILE, LOUIS R JR.
Address: 546 SPINNAKER
City-St-Zip: WESTON, FL 333262942

Title: MGRM (X) Change () Addition
Name: IRIZARRY, RALPH
Address: 507 S.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 333161145

Title: MGRM (X) Change () Addition
Name: LAVENDER, JOEL R
Address: 507 S.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 333161145

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: LOUIS R, CAMPANILE, JR.

MGRM

05/07/2004

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