

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034663

FILED
Apr 26, 2004
Secretary of State

Entity Name: MANOR LORD HOLDINGS, LLC

Current Principal Place of Business:

4736 NORTH BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 NORTH BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 03-0500596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, EDWARD
4736 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: PORTER, EDWARD
Address: 4736 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: PORTER, ANN L
Address: 4736 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PORTER, ANNA L
Address: 4736 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD PORTER

MGRM

04/26/2004

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