

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034667

FILED
May 01, 2004
Secretary of State

Entity Name: 307 WESTON PROFESSIONAL PLAZA, L.L.C.

Current Principal Place of Business:

10148 N.W. 66TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10148 N.W. 66TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 11-3672954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEN, NICHOLAS G
10148 N.W. 66TH DRIVE
PARKLAND, FL 33076

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: THILEN, NICHOLAS G
Address: 10148 NW 66TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR () Delete
Name: THILEN, FREDRICK R
Address: 1390 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

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

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: NICHOLAS THILEN

MGR

05/01/2004

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