

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000455

FILED
Jul 09, 2004
Secretary of State

Entity Name: SATELLITE BEACH PROPERTIES, LLC

Current Principal Place of Business:

6820 KAREN COURT
ORLANDO, FL 32819

New Principal Place of Business:

6820 KARA COURT
ORLANDO, FL 32819

Current Mailing Address:

6820 KAREN COURT
ORLANDO, FL 32819

New Mailing Address:

6820 KARA COURT
ORLANDO, FL 32819

FEI Number: 38-3669722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL P
6820 KAREN COURT
ORLANDO, FL 32819

Name and Address of New Registered Agent:

O'NEILL, MICHAEL P
6820 KARA COURT
ORLANDO, FL 32819

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:

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'NEILL, MICHAEL P
Address: 6820 KAREN COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: O'NEILL, M'LISSA M
Address: 6820 KAREN COURT
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL P O'NEILL

MGR

07/09/2004

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