

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000713

FILED
Apr 10, 2004
Secretary of State

Entity Name: LUCAS 648 INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

5828 DONNELLY CIRCLE
ORLANOD, FL 32821

New Principal Place of Business:

5822 DONNELLY CIRCLE
ORLANOD, FL 32821

Current Mailing Address:

5828 DONNELLY CIRCLE
ORLANOD, FL 32821

New Mailing Address:

5822 DONNELLY CIRCLE
ORLANOD, FL 32821

FEI Number: 41-2077595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBIAN, ALBERTO S
5828 DONNELLY CIRCLE
ORLANOD, FL 32821

Name and Address of New Registered Agent:

COBIAN, ALBERTO S
5822 DONNELLY CIRCLE
ORLANOD, FL 32821

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:

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COBIAN, ALBERTO S
Address: 5828 DONNELLY CIRCLE
City-St-Zip: ORLANOD, FL 32821

Title: MGR () Delete
Name: AVILA, CESAR
Address: 12842 HUNTERS VISTA BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COBIAN, ALBERTO S
Address: 5822 DONNELLY CIRCLE
City-St-Zip: ORLANOD, FL 32821

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: ALBERTO S COBIAN

MRG

04/10/2004

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