2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001010

Entity Name: TWO PANNU PROPERTIES I, LLC

FILED Mar 11, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4300 W. OAKLAND PARK BLVD LAUDERDALE LAKES, FL 333131918

Current Mailing Address: New Mailing Address:

4300 W. OAKLAND PARK BLVD LAUDERDALE LAKES, FL 333131918

FEI Number: 51-0453195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANNU, DEBRA B 4300 W. OAKLAND PARK BLVD LAUDERDALE LAKES, FL 333131918

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

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

() Change (X) Addition

Date

PANNU, DEBRA Name:

Address: 4300 W OAKLAND PARK BLVD City-St-Zip: LAUDERDALE LAKES, FL 33313

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 Statutés. 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: DEBRA PANNU 03/11/2004