

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001485

FILED
Jan 08, 2004
Secretary of State

Entity Name: 61 NAVY STREET LLC

Current Principal Place of Business:

2301 SE WEST STREET
PORT ST LUCIE, FL 34984

New Principal Place of Business:

5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

2301 SE WEST STREET
PORT ST LUCIE, FL 34984

New Mailing Address:

5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 56-2316358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCH, STUART
2301 SE WEST STREET
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MASCH, STUART
5669 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MASCH, STUART
Address: 5669 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Change (X) Addition
Name: MASCH, ROGER
Address: 410 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: ROGER MASCH

MGRM

01/08/2004

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