

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002192

FILED
Apr 27, 2004
Secretary of State

Entity Name: BONNEAU PROPERTIES, LLC

Current Principal Place of Business:

5601 OLD MYSTIC COURT
JUPITER, FL 33458 US

New Principal Place of Business:

1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Current Mailing Address:

5601 OLD MYSTIC COURT
JUPITER, FL 33458 US

New Mailing Address:

1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

FEI Number: 11-3672358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A
5601 OLD MYSTIC COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BONNEAU, RICHARD A CPA
1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: RICHARD A BONNEAU

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BONNEAU, RICHARD A
Address: 5601 OLD MYSTIC COURT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: BONNEAU, JANET E
Address: 5601 OLD MYSTIC COURT
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONNEAU, RICHARD A
Address: 1106 WEST INDIANTOWN ROAD SUITE 3
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: BONNEAU, JANET E
Address: 1106 WEST INDIANTOWN ROAD SUITE 3
City-St-Zip: JUPITER, FL 33458 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: RICHARD A BONNEAU

MGR

04/27/2004

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