

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003078

FILED
Jan 17, 2004
Secretary of State

Entity Name: SAVOY PROPERTIES, LLC

Current Principal Place of Business:

1122 68TH AVENUE DRIVE WEST
BRADENTON, FL 34207

New Principal Place of Business:

782 N. JEFFERSON AVE
SARASOTA, FL 34237

Current Mailing Address:

1122 68TH AVENUE DRIVE WEST
BRADENTON, FL 34207

New Mailing Address:

782 N JEFFERSON AVE
SARASOTA, FL 34237

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSARIO, MAGDIEL
Address: 1122 68TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Delete
Name: LENNOX, ESTER WAGNER
Address: 1122 68TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSARIO, MAGDIEL
Address: 782 N JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

Title: MGR (X) Change () Addition
Name: LENNOX, ESTER WAGNER
Address: 782 N JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

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: MAGDIEL ROSARIO

MGR

01/17/2004

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