

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004713

Entity Name: L & S PROPERTIES, L.L.C.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

216 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

75 SOUTHPORT COVE
NAPLES, FL 34134

Current Mailing Address:

216 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

75 SOUTHPORT COVE
NAPLES, FL 34134

FEI Number: 20-1442595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL J
216 MONTEREY DRIVE
NAPLES, FL 34119

Name and Address of New Registered Agent:

STEIN, MICHAEL J
75 SOUTHPORT COVE
NAPLES, FL 34134

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: MICHAEL J. STEIN

08/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEIN, MICHAEL J
Address: 216 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, MICHAEL J
Address: 75 SOUTHPORT COVE
City-St-Zip: NAPLES, FL 34134

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: MICHAEL J STEIN

MGRM

08/09/2004

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