

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006522

FILED
Apr 27, 2004
Secretary of State

Entity Name: STONE'S THROW PROPERTIES, LLC

Current Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY, #S15
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1126 SOUTH FEDERAL HIGHWAY, #S15
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 86-1100283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 N.W. 70TH AVENUE, FIRST FLOOR
PLANTATION, FL 33317 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KATZ, FRAN B MRS
Address: 1126 S FED HWY #515
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM () Change (X) Addition
Name: KATZ, GERALD P MR
Address: 1126 S FED HWY #515
City-St-Zip: FT. LAUDERDALE, FL 33316 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: FRAN KATZ

MGRM

04/27/2004

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