

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008103

Entity Name: 104 ANDROS ROAD, LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 51-0464390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN, SANDRA T ESQ.
830 N. KROME AVENUE
HOMESTEAD, FL 33030 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: KEIDEL, ALBERT JR.
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEIDEL, ALBERT III
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

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: ALBERT KEIDEL, III

MGR

05/03/2004

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