2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008155

Entity Name: AP1305CA FLORIDA LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3843 FALCON RIDGE CIRCLE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3843 FALCON RIDGE CIRCLE WESTON, FL 33331

FEI Number: 02-0679832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZABARDI, PATRICIA 3843 FALCON RIDGE CIRCLE WESTON, FL 33331

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:

Name:

Electronic Signature of Registered Agent Date

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

DE ZABARDI, PATRICIA L

WESTON, FL 33331

3843 FALCON RIDGE CIRCLE

MANAGING MEMBERS/MEMBERS:

MGR () Delete ZABARDI, PATRICIA

Address: 3843 FALCON RIDGE CIRCLE

City-St-Zip: WESTON, FL 33331

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZABARDI, ANDREA
 Name:

 Address:
 3843 FALCON RIDGE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

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: PATRICIA L DE ZABARDI MGR 04/27/2004