2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008387

Entity Name: LA PROPERTY MANAGEMENT, LLC

FILED Apr 30, 2004 Secretary of State

Date

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

242 BUTTON BUSH LANE 242 BUTTON BUSH LANE WESLLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

242 BUTTON BUSH LANE 242 BUTTON BUSH LANE WESLLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 55-0821744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 US

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

....

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, CAROLE L
 Name:

 Address:
 242 BUTTON BUSH LANE
 Address:

 City-St-Zip:
 WESLLINGTON, FL 33414
 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: CAROLE L WILLIAMS MGR 04/30/2004