

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008812

FILED
Apr 17, 2004
Secretary of State

Entity Name: HISTORIC FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

915 GRINNELL STREET
KEY WEST, FL 33040

New Principal Place of Business:

801 EISENHOWER DRIVE
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4101
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 56-2375114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JERRY L III
915 GRINNELL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCDANIEL, JERRY L III
801 EISENHOWER DRIVE
KEY WEST, FL 33040 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:

04/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCDANIEL,III, JERRY L
Address: PO BOX 4101
City-St-Zip: KEY WEST, FL 33041

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: JERRY L. MCDANIEL, III

MGRM

04/17/2004

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