

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010722

FILED
Apr 13, 2004
Secretary of State

Entity Name: CHISWICK PROPERTIES, LLC

Current Principal Place of Business:

13748 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12442 SAN JOSE BLVD
201
JACKSONVILLE, FL 32223 US

Current Mailing Address:

13748 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

12442 SAN JOSE BLVD
201
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD. ATTY.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

OSBORNE, MICHAEL S
12442 SAN JOSE BLVD
201
JACKSONVILLE, FL 32223 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: MICHAEL S. OSBORNE

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSBORNE, MICHAEL S
Address: 13748 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL S. OSBORNE

MR

04/13/2004

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