

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010866

FILED
May 03, 2004
Secretary of State

Entity Name: PROCACCI 112, L.L.C.

Current Principal Place of Business:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-0508400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLODNY, FASS, TALENFELD, KARLINSKY & ABAT
2000 WEST COMMERCIAL BLVD.
SUITE 232
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PROCACCI, PHILIP J MGRM
5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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: PHILIP J. PROCACCI

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROCACCI, PHILIP J
Address: 5082 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063 US

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: PHILIP J PROCACCI

MGRM

05/03/2004

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