

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011464

FILED
Jan 26, 2004
Secretary of State

Entity Name: BOXRUD CHOICE PROPERTIES, LLC

Current Principal Place of Business:

252 SORENSEN CREEK DR.
VICTOR, ID 83455

New Principal Place of Business:

1614 PEBBLE BEACH BLVD.
GREEN /COVE SPRINGS, FL 32043

Current Mailing Address:

252 SORENSEN CREEK DR.
VICTOR, ID 83455

New Mailing Address:

1614 PEBBLE BEACH BOULEVARD
GREEN COVE SPRINGS, FL 32043

FEI Number: 56-2337890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 SECOND AVE. SOUTH, STE. 701
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCOTT A. AND JILL R, BOXRUD LIVING T RUST
Address: 252 SORENSEN CREEK DR.
City-St-Zip: VICTOR, ID 83455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT A. AND JILL R, BOXRUD LIVING T RUST
Address: 1614 PEBBLE BEACH BOULEVARD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JILL R. BOXRUD

MGR

01/26/2004

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