

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013958

FILED
Apr 20, 2004
Secretary of State

Entity Name: QJR PROPERTIES SOUTH POINTE, LLC

Current Principal Place of Business:

6091 S. POINTE BLVD.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6091 S. POINTE BLVD.
FT. MYERS, FL 33919

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: QUIGLEY, THOMAS A III
Address: 6091 S. POINTE BLVD.
City-St-Zip: FT. MYERS, FL 33919

Title: MGR () Delete
Name: HIRSCH, JOHN A
Address: 17 HAWKES STREET
City-St-Zip: MARBLEHEAD, MA 01945

Title: MGR () Delete
Name: ZOLLA, RONALD W
Address: 17 HAWKES STREET
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A. QUIGLEY III

MGR

04/20/2004

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