

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014107

FILED
Apr 26, 2004
Secretary of State

Entity Name: CAPITAL PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

6847 SUGARLOAF KEY STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

100 EAST LINTON BLVD
500B
DELRAY BEACH, FL 33483

Current Mailing Address:

6847 SUGARLOAF KEY STREET
LAKE WORTH, FL 33467

New Mailing Address:

100 EAST LINTON BLVD
500B
DELRAY BEACH, FL 33483

FEI Number: 01-0779906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORRELLS, ELAINE
6847 SUGARLOAF KEY STREET
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

AMERICAN LIBERTY FINANCIAL
100 EAST LINTON BLVD
500B
DELRAY, FL 33483

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: ELAINE SORRELLS

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AMERICAN LIBERTY FIN, ANCIAL, INC.
Address: 100 E LINTON BLVD, #500B
City-St-Zip: DELRAY BEACH, FL 33483

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: ELAINE SORRELLS

MGRM

04/26/2004

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