

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014312

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: 2507 NORTH OCEAN PROPERTIES, LLC

## Current Principal Place of Business:

2507 NORTH OCEAN BLVD.  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

GAMMA ACCOUNTING & BUSINESS SERVICES INC  
1900 NW CORPORATE BLVD #400E  
BOCA RATON, FL 33431

## New Mailing Address:

623 E. ATLANTIC BLVD #6037  
POMPANO BEACH, FL 33060

FEI Number: 20-0175704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMMA ACCOUNTING & BUSINESS SERVICES INC.  
1900 NW CORPORATE BLVD., #400E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LIPTON, DAVID P MGRM  
623 E. ATLANTIC BLVD #6037  
POMPANO BEACH, FL 33060 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: DAVID P. LIPTON

04/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HUDSON, JOHN A  
Address: 1000 RIVER REACH, APT 410  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: LIPTON, DAVID P  
Address: 623 EAST ATLANTIC BLVD. #6037  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: HUANG, FELIX  
Address: 900 RIVER REACH DRIVE APT. 419  
City-St-Zip: FT. LAUDERDALE, FL 33315

## 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: DAVID P. LIPTON

MGRM

04/09/2004

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