

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014873

FILED
Apr 29, 2004
Secretary of State

Entity Name: ESTATES BY LOCATIONS EXTRORDINAIRE REALTY, L.L.C.

Current Principal Place of Business:

6794 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD
105-71
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

6794 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

120 EAST OAKLAND PARK BOULEVARD
105-71
FORT LAUDERDALE, FL 33334 US

FEI Number: 42-1589978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENTHAL, PHILIP J
2400 NORTH COMMERCE PARKWAY, SUITE 301
WESTON, FL 33326 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DESANTIS, LOUISE A BROKER
Address: 3000 HOLIDAY DRIVE, UNIT 1206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: LOUISE A. DESANTIS

MGR

04/29/2004

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