

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018980

FILED
Jan 15, 2004
Secretary of State

Entity Name: GLIMMER DOME PROPERTIES LLC

Current Principal Place of Business:

3038 N. FEDERAL HWY., STE. D-200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3038 N. FEDERAL HWY.
SUITE D-200
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3038 N. FEDERAL HWY., STE. D-200
FORT LAUDERDALE, FL 33306

New Mailing Address:

3038 N. FEDERAL HWY.
SUITE D-200
FORT LAUDERDALE, FL 33306 US

FEI Number: 11-3693936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PISONI, MATTHEW C M
3038 N FEDERAL HIGHWAY
SUITE D-200
FORT LAUDERDALE, FL 33306 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: MATTHEW C PISONI

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: PISONI, MATTHEW C M

Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200

City-St-Zip: FT. LAUDERDALE, FL 33306 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: MATTHEW C PISONI

MGR

01/15/2004

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