

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019498

FILED
Jan 21, 2004
Secretary of State

Entity Name: DILKS PROPERTIES 1189 SUNBIRD, LLC

Current Principal Place of Business:

854 FAIRLAWN CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

854 FAIRLAWN CT.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0056662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, PETER L
GRANT, FRIDKIN, PEARSON, AHTAN & CROWN PA
5551 RIDGEWOOD DR, STE 501
NAPLES, FL 34108 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: DONALD, DILKS
Address: 854 FAIRLAWN CT
City-St-Zip: MARCO ISLAND, FL 34145

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: DONALD DILKS

MGR

01/21/2004

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