2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021399

Entity Name: DADELAND INVESTMENTS, LLC

FILED Jul 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3283 NE 171ST STREET NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3283 NE 171ST STREET NORTH MIAMI BEACH, FL 33160

FEI Number: 20-1353601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILICH, LEE ESQ. 100 WEST CYPRESS CREEK ROAD SUITE 935 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PORDES, MARK
 Name:

 Address:
 3283 NE 171ST STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLLACK, MICHAEL
 Name:

 Address:
 19197 SKYRIDGE CIR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: MARK PORDES MGRM 07/13/2004