

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 17, 2004 8:00 am**  
**Secretary of State**

02-17-2004 90193 027 \*\*\*\*50.00

| <b>DOCUMENT # L03000022850</b><br>1. Entity Name<br><b>SELECT PROPERTY INVESTMENTS LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------|--|--|-----------------------|--|--|-------|-------------------------------------------------------------------------------------------------------------|---------------------------------|-------|--|-------------------------------------------------------------------|------|--|--|------|--|--|----------------|--|--|----------------|--|--|---------------|--|--|---------------|--|--|
| Principal Place of Business<br><b>11392 PARADISE COVE LANE<br/>WELLINGTON FL 33467</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                             |                                               | Mailing Address<br><b>P O BOX 5249<br/>LIGHTHOUSE POINT FL 33074</b> |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             | 3. Mailing Address<br><br>Suite, Apt. #, etc. |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             | City & State                                  |                                                                      | 4. FEI Number<br><b>57-1174829</b>                                                                                                       |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             | Country                                       |                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>REILLY, JOHN P<br/>11392 PARADISE COVE LANE<br/>WELLINGTON FL 33467</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                             |                                               |                                                                      | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left; padding: 5px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left; padding: 5px;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 45%; padding: 5px;"> <b>PRINCIPAL</b><br/> <b>JOHN P REILLY</b><br/> <b>11392 PARADISE COVE LANE</b><br/> <b>WELLINGTON, FL, 33467</b> </td> <td style="width: 40%; padding: 5px; text-align: right;"> <input type="checkbox"/> Delete         </td> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 45%; padding: 5px;"></td> <td style="width: 40%; padding: 5px; text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td style="padding: 5px;">NAME</td> <td></td> <td></td> <td style="padding: 5px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 5px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">CITY- ST- ZIP</td> <td></td> <td></td> <td style="padding: 5px;">CITY- ST- ZIP</td> <td></td> <td></td> </tr> <!-- Additional rows for the table would follow the same pattern --> </tbody> </table> |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   | 9. MANAGING MEMBERS/MANAGERS |  |  | 10. ADDITIONS/CHANGES |  |  | TITLE | <b>PRINCIPAL</b><br><b>JOHN P REILLY</b><br><b>11392 PARADISE COVE LANE</b><br><b>WELLINGTON, FL, 33467</b> | <input type="checkbox"/> Delete | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | NAME |  |  | STREET ADDRESS |  |  | STREET ADDRESS |  |  | CITY- ST- ZIP |  |  | CITY- ST- ZIP |  |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                               | 10. ADDITIONS/CHANGES                                                |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PRINCIPAL</b><br><b>JOHN P REILLY</b><br><b>11392 PARADISE COVE LANE</b><br><b>WELLINGTON, FL, 33467</b> | <input type="checkbox"/> Delete               | TITLE                                                                |                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                             |                                               | NAME                                                                 |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                             |                                               | STREET ADDRESS                                                       |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             |                                               | CITY- ST- ZIP                                                        |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| <b>SIGNATURE:</b> <div style="float: right; text-align: right;"> <b>2/2/04</b> <b>561-502-4345</b><br/> <small>Date Daytime Phone #</small> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                             |                                               |                                                                      |                                                                                                                                          |                                                                   |                              |  |  |                       |  |  |       |                                                                                                             |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |