

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023879

FILED
Apr 19, 2004
Secretary of State

Entity Name: METROPLEX MANAGEMENT, LLC

Current Principal Place of Business:

403 SMOKERISE BLVD.
LONGWOOD, FL 32779

New Principal Place of Business:

210 PARK PLACE
205
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

403 SMOKERISE BLVD.
LONGWOOD, FL 32779

New Mailing Address:

POB 0456
MAITLAND, FL 32794

FEI Number: 04-3763871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSHNOU, FERYDOON
403 SMOKERISE BLVD.
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

DAVID, MALCOLM
POB 0456
MAITLAND, FL 32794

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: MALCOLM DAVID

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KHOSHNOU, FERYDOON
Address: 403 SMOKERISE BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, MALCOLM
Address: POB 0456
City-St-Zip: MAITLAND, FL 32794

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: MALCOLM DAVID

MGRM

04/19/2004

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