


FILED
May 14, 2004 8:00 am
Secretary of State

04-26-2004 90040 014 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

| | | | |
|---|---------------------------------|--|--|
| DOCUMENT # L03000024061 | |  | |
| 1. Entity Name MARYPAUL PROPERTIES, LLC | | | |
| Principal Place of Business 1859 NW AZALEA STREET STUART, FL 34994 | | Mailing Address 1859 NW AZALEA STREET STUART, FL 34994 | |
| 2. Principal Place of Business <i>Same as above</i> | | 3. Mailing Address <i>Same as above</i> | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 04222004 | | Chg-LLC CR2E083 (10/03) | |
| 4. FEI Number <i>56-2371462</i> | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent SWIFT, WILLIAM NESQ 901 MARTIN DOWNS BLVD., STE. 208 PALM CITY, FL 34990 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 reinstating) DATE: _____ | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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. | | | |
| SIGNATURE: <i>Maria Sadler</i> MARIA SADLER | | 4-22-04 772-692-9485 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | Date Daytime Phone # | |