

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024403

FILED
Jan 21, 2004
Secretary of State

Entity Name: T&C PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

324 N LAKESIDE COURT
WEST PALM BEACH, FL 33407

Current Mailing Address:

223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480

New Mailing Address:

324 N LAKESIDE COURT
WEST PALM BEACH, FL 33407

FEI Number: 36-4534993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, RANDY M
223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CLOUGH, RANDY M
324 N LAKESIDE COURT
WEST PALM BEACH, FL 33407

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: RANDY M. CLOUGH

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLOUGH, RANDY M
Address: 223 SUNSET AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: THOMAS, DANA D
Address: 223 SUNSET AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOUGH, RANDY M
Address: 324 N LAKESIDE COURT
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: THOMAS, DANA D
Address: 324 N LAKESIDE COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: RANDY M. CLOUGH

MGR

01/21/2004

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