

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024559

FILED
Jul 26, 2004
Secretary of State

Entity Name: PANAMA CITY BEACH PROPERTIES, LLC

Current Principal Place of Business:

13 CROSSBROOK LANE
WEST CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

13 CROSSBROOK LANE
WEST CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 02-0697627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ.
BURKE, BLUE & HUTCHISON, P.A.
215 GRAND BLVD., STE. 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SODANO, VINCENT
Address: 13 CROSSBROOK LANE
City-St-Zip: WEST CALDWELL, NJ 07006

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: VINCENT SODANO

MGRM

07/26/2004

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