

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024841

FILED
Apr 21, 2004
Secretary of State

Entity Name: BRICKELL MANOR, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SESSIONS, JASON R
4720 SALISBURY RD, #239
JACKSONVILLE, FL 32250 US

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: JASON R SESSIONS

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: PATRICK, SESSIONS E

Address: 1754 S. BAYSHORE LN

City-St-Zip: MIAMI, FL 33133

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: PATRICK E SESSIONS

MGR

04/21/2004

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