

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027971

FILED
Jul 12, 2004
Secretary of State

Entity Name: MELBOURNE BEACH REALTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

2101 ATLANTIC STREET
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3810 31ST AVE
NAPLES, FL 34117

Current Mailing Address:

2101 ATLANTIC STREET
MELBOURNE BEACH, FL 32951

New Mailing Address:

3810 31ST AVE SW
NAPLES, FL 34117

FEI Number: 65-1199986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, DAVID P
2101 ATLANTIC STREET
MELBOURNE BEACH, FL 32951

Name and Address of New Registered Agent:

METZGER, DAVID P
3810 31ST AVE SW
NAPLES, FL 34117

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: DAVID P METZGER

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: METZGER, DAVID P
Address: 2101 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: METZGER, RITA M
Address: 2101 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METZGER, DAVID P
Address: 3810 31ST AVE SW
City-St-Zip: NAPLES, FL 34117

Title: MGR (X) Change () Addition
Name: METZGER, RITA M
Address: 3810 31ST AVE SW
City-St-Zip: NAPLES, FL 34117

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: DAVID P METZGER

MGR

07/12/2004

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