2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029382

Entity Name: 709 S.W. 4TH COURT, LLC

FILED Apr 14, 2004 Secretary of State

Date

() Change (X) Addition

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1628 S.E. 2ND COURT FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 4567 FORT LAUDERDALE, FL 33338

FEI Number: 20-0118463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAPP, PHILIP JOSEPH 1628 S.E. 2ND COURT FORT LAUDERDALE, FL 33301

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.

ADDITIONS/CHANGES:

MGRM

KNAPP, PHILLIP J

1628 SE 2ND COURT

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: () Delete Title: Name: Name: Address: Address:

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILIP J.KNAPP MGRM 04/14/2004