

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033077

FILED  
Aug 25, 2004  
Secretary of State

**Entity Name:** AMHERST PROPERTY MANAGEMENT, LLC

**Current Principal Place of Business:**

5950 AMHERST DRIVE, SUITE A-105  
NAPLES, FL 34112

**New Principal Place of Business:**

5950 AMHERST DRIVE  
A105  
NAPLES, FL 34112

**Current Mailing Address:**

5950 AMHERST DRIVE, SUITE A-105  
NAPLES, FL 34112

**New Mailing Address:**

5950 AMHERST DRIVE  
A105  
NAPLES, FL 34112

**FEI Number:** 56-2396871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 323011283 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SMITH, DONALD W  
Address: 5950 AMHERST DRIVE, SUITE #105  
City-St-Zip: NAPLES, FL 34112

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: DONALD W. SMITH

MGR

08/25/2004

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