

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033317

FILED
Aug 28, 2004
Secretary of State

Entity Name: BRE PROPERTIES, LLC

Current Principal Place of Business:

732 S INGRAHAM ST
LAKELAND, FL 33810

New Principal Place of Business:

P.O. BOX 15648
TAMPA, FL 33684

Current Mailing Address:

732 S INGRAHAM ST
LAKELAND, FL 33810

New Mailing Address:

P.O. BOX 15648
TAMPA, FL 33684

FEI Number: 73-1698507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEDGE, GARRIAN B
732 S INGRAHAM ST
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SLEDGE, GARRIAN B
P.O. BOX 15648
TAMPA, FL 33684 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:

08/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SLEDGE, GARRIAN B
Address: 732 S INGRAHAM
City-St-Zip: LAKELAND, FL 33810

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: GARRIAN SLEDGE

MGR

08/28/2004

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