

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034404

FILED
Jan 20, 2004
Secretary of State

Entity Name: NIGHTSTAR PROPERTIES, LLC

Current Principal Place of Business:

4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

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:

PALMER, BARBARA J
4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PALMER, BARBARA J
Address: 4235 GULF OF MEXICO DRIVE #84
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Change (X) Addition
Name: PALMER, CHARLES G
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72903 US

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: BARBARA J. PALMER

MGRM

01/20/2004

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