

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034471

FILED
Feb 02, 2004
Secretary of State

Entity Name: CANTWELL PROPERTIES, L.L.C.

Current Principal Place of Business:

29B STUMPFIELD ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

29B STUMPFIELD ROAD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3033631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, BRIAN KEITH
29B STUMPFIELD ROAD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CANTWELL, KEITH
29B STUMPFIELD ROAD
PENSACOLA, FL 32503 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: KEITH CANTWELL

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CANTWELL, KEITH
Address: 29 B STUMPFIELD RD
City-St-Zip: PENSACOLA, FL 32503

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: KEITH CANTWELL

MGR

02/02/2004

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