

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034592

FILED
Jul 09, 2004
Secretary of State

Entity Name: EXODUS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

400 ALTON RD., PENTHOUSE 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 ALTON RD., # 2511
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON RD., PENTHOUSE 11
MIAMI BEACH, FL 33139

New Mailing Address:

400 ALTON RD., #2511
MIAMI BEACH, FL 33139

FEI Number: 33-1072029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CORMIER, JOHN C PARTNER
Address: 400 ALTON RD #2511
City-St-Zip: MIAMI, FL 33139 US

Title: MGR () Change (X) Addition
Name: MILAM, DERRICK S PARTNER
Address: 400 ALTON RD
City-St-Zip: MIAMI, FL 33139 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: JOHN CORMIER

MGRM

07/09/2004

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