

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037001

**FILED
Jan 14, 2004
Secretary of State**

Entity Name: CANTRELL PROPERTIES, LLC

Current Principal Place of Business:

2549 ALCLOBE CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2549 ALCLOBE CIRCLE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-0257479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MGRM () Delete
Name: CANTRELL, JAMES F
Address: 2549 ALCLOBE CIRCLE
City-St-Zip: OCOE, FL 34761

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 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: JAMES F. CANTRELL

MGRM

01/14/2004

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