

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038499

FILED
Jan 07, 2004
Secretary of State

Entity Name: SCHARDT PROPERTIES, LLC

Current Principal Place of Business:

305 PIRATES BIGHT
NAPLES, FL 34103

New Principal Place of Business:

304 PIRATES BIGHT
NAPLES, FL 34103

Current Mailing Address:

305 PIRATES BIGHT
NAPLES, FL 34103

New Mailing Address:

304 PIRATES BIGHT
NAPLES, FL 34103

FEI Number: 27-6366652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL NORTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHARDT, JAMES J
304 PIRATES BIGHT
NAPLES, FL 34103 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: JAMES J SCHARDT

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHARDT, JAMES
Address: 305 PIRATES BIGHT
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHARDT, JAMES
Address: 304 PIRATES BIGHT
City-St-Zip: NAPLES, FL 34103

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: JAMES J SCHARDT

MGRM

01/07/2004

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