

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039742

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: 235 CAROLINA AVENUE, LLC

## Current Principal Place of Business:

695 TARPON BAY RD., STE. 5  
SANIBEL, FL 33957

## New Principal Place of Business:

235 CAROLINA AVENUE  
FORT MYERS BEACH, FL 33931

## Current Mailing Address:

695 TARPON BAY RD., STE. 5  
SANIBEL, FL 33957

## New Mailing Address:

235 CAROLINA AVENUE  
FORT MYERS BEACH, FL 33931

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWENS, DAVID A  
695 TARPON BAY RD., STE. 5  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

RUTTER, KEN  
235 CAROLINA AVENUE  
FORT MYERS BEACH, FL 33931 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: KEN RUTTER

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: 1031 REVERSE EXCHANG, E COMPANY, LLC  
Address: 695 TARPON BAY RD., STE. 5  
City-St-Zip: SANIBEL, FL 33957

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUTTER, KENNETH  
Address: 615 ISLAND DRIVE  
City-St-Zip: OCEAN VIEW, DE 19970

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: KENNETH RUTTER

MGRM

04/27/2004

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