

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041002

Entity Name: 34TH STREET REALTY, LLC

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1035 NASH DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE 322
KISSIMMEE, FL 34746

Current Mailing Address:

1035 NASH DRIVE
CELEBRATION, FL 34747

New Mailing Address:

5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE 322
KISSIMMEE, FL 34746

FEI Number: 32-0100358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREGORY C
5770 W. IRLO BRONSON MEMORIAL HWY., #129
KISSIMMEE, FL 34746 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AHN, EUNYUL
Address: 1035 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: EUNYUL AHN

MGRM

01/15/2004

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