

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043394

FILED
Jul 03, 2004
Secretary of State

Entity Name: LOT 44, LLC

Current Principal Place of Business:

6574 N. STATE ROAD 7, #277
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7, #277
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACK, EDWARD J
23164 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZAPPOLI, JOSEPH
6574 N STATE RD 7
277
COCONUT CREEK, FL 33073 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: JOSEF ZAPPOLI

07/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEVINE, JACK
Address: 6574 N. STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: Z TRANE, LLC,
Address: 6574 N. STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Change (X) Addition
Name: ZAPPOLI, JOE
Address: 6574 N. STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

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: JOE ZAPPOLI

MGR

07/03/2004

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