

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044999

FILED
Jan 27, 2004
Secretary of State

Entity Name: CARRIS COMMERCIAL PROPERTY, LLC

Current Principal Place of Business:

222 LAKEVIEW AVE, STE 260
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2432 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34984

Current Mailing Address:

222 LAKEVIEW AVE, STE 260
WEST PALM BEACH, FL 33401

New Mailing Address:

2432 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34984

FEI Number: 56-2430033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL L
222 LAKEVIEW AVE, STE 260
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

REIN, HARRIS E
2432 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34984

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: HARRIS E. REIN

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: REIN, HARRIS E
Address: 2432 SE FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: HARRIS E. REIN

MGRM

01/27/2004

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