

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049059

FILED
May 05, 2004
Secretary of State

Entity Name: 20TH STREET PARKING SYSTEMS, LLC

Current Principal Place of Business:

805 EAST HILLSBORO BOULEVARD
SUITE 206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

805 EAST HILLSBORO BOULEVARD
SUITE 206
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 03-0532058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, REES B III
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HENNIGAR, CURTIS A
805 E. HILLSBORO BLVD.
SUITE 206
DEERFIELD BEACH, FL 33441 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: CURTIS A. HENNIGAR

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENNIGAR, CURTIS
Address: 805 EAST HILLSBORO BOULEVARD, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS A. HENNIGAR

MGR

05/05/2004

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