

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049231

FILED
Apr 13, 2004
Secretary of State

Entity Name: NORRIEGO POINT OF DESTIN, LLC

Current Principal Place of Business:

11801 ACORN WOODS TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

Current Mailing Address:

11801 ACORN WOODS TERRACE
BRADENTON, FL 34202

New Mailing Address:

7042 VILAMOURA PLACE
BRADENTON, FL 34202

FEI Number: 71-0920570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, JOSEPH P
11801 ACORN WOODS TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BORNSTEIN, JOSEPH P
7042 VILAMOURA PLACE
BRADENTON, FL 34202 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:

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORNSTEIN, JOSEPH P
Address: 11801 ACORN WOODS TERRACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORNSTEIN, JOSEPH P
Address: 7042 VILAMOURA PLACE
City-St-Zip: BRADENTON, FL 34202

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: JOSEPH P. BORNSTEIN

MGR

04/13/2004

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