

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049844

Entity Name: SPARKS PROPERTIES, LLC

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY, STE. 440
BOCA RATON, FL 33432

New Principal Place of Business:

2792 DONNELLY DRIVE
APT. 283
LANTANA, FL 33462

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY, STE. 440
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 37-1053954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY, STE. 440
BOCA RATON, FL 33432

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: SPARKS, GORDON A MGRM
Address: 2792 DONNELLY DRIVE, APT. 283
City-St-Zip: LANTANA, FL 33462

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: GORDON A. SPARKS

MGRM

02/04/2004

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