

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053202

FILED
Apr 27, 2004
Secretary of State

Entity Name: 4261 POINT HOUSE TRAIL, LLC

Current Principal Place of Business:

695 TARPON BAY RD, STE 5
SANIBEL, FL 33957

New Principal Place of Business:

4261 POINTE HOUSE TRAIL
UPPER CAPTIVA, FL 33924

Current Mailing Address:

695 TARPON BAY RD, STE 5
SANIBEL, FL 33957

New Mailing Address:

21884 AVALON DRIVE
ROCKY RIVER, OH 44116

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DAVID A
695 TARPON BAY RD, STE 5
SANIBEL, FL 33957

Name and Address of New Registered Agent:

JARMOSZAK, NICHOLAS
4261 POINTE HOUSE TRAIL
UPPER CAPTIVA, FL 33924

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: NICHOLAS JARMOSZAK

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 1031 REVERSE EXCHANG, E COMPANY, LLC
Address: 695 TARPON BAY RD, STE 5
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARWOOD LLC,
Address: 21884 AVALON DRIVE
City-St-Zip: ROCKY RIVER, OH 44116

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: NICHOLAS JARMOSZAK

MGRM

04/27/2004

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