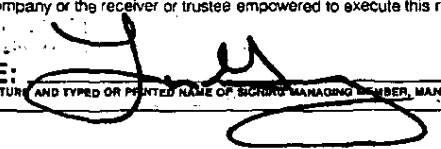


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/31/

FILED
Sep 30, 2004 8:00 am
Secretary of State

08-31-2004 90031 050 ****50.00

DOCUMENT # L03000055380 1. Entity Name FLORIDA RIDGE PROPERTIES, LLC					
Principal Place of Business 15321 ONE MILE ROAD DELRAY BEACH, FL 33446			Mailing Address 15321 ONE MILE ROAD DELRAY BEACH, FL 33446		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SICILIANO, THOMAS V 980 NORTH FEDERAL HIGHWAY, SUITE 440 BOCA RATON, FL 33432			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRAY, LIONEL J JR 15321 ONE MILE ROAD DELRAY BEACH, FL 33446	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			5/29/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

Attachment

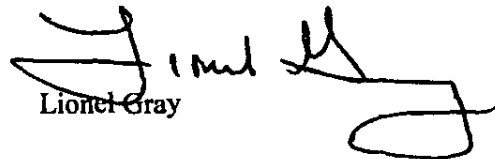
34010630

Wednesday, August 25, 2004

Dear Florida Department of State:

This letter is in reference to the 2004 For Profit Corporation Annual Report notification letter that I received. I had the understanding that my attorney had filed both documents for ELJ Properties, Inc. and Florida Ridge Properties until I received the notice of Intent to Dissolve. Please accept my apologies for the oversight. I am enclosing two checks in the amounts of \$150.00 each in anticipation of a fair judgment. Thank you for your understanding and time.

Sincerely,


Lionel Gray

ELJ PROPERTIES, INC.

Document # P02000054068

FEI # 02-0611042

Florida Ridge Properties, LLC

Document # L03000055380



Attachment
34010630

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 2, 2004

FLORIDA RIDGE PROPERTIES, LLC
15321 ONE MILE ROAD
DELRAY BEACH, FL 33446

Subject: **FLORIDA RIDGE PROPERTIES, LLC**

Reference Number: **L03000055380**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

P4 Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF
CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314
WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ML

ANNUAL REPORTS SECTION