

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056409

FILED
Jul 16, 2004
Secretary of State

Entity Name: 12250 NW 71 STREET, LLC

Current Principal Place of Business:

7411 SEDONA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7411 SEDONA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D ESQ.
2295 NW CORPORATE BLVD., SUITE 117
BOCA RATON, FL 33431 US

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: MGRM () Delete
Name: SPRINGFIELD INVESTME, NTS, INC.
Address: 7411 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: CHARLES SPRINGFIELD, PRESIDENT DR. 07/16/2004

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