

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010238

FILED
Apr 20, 2006
Secretary of State

Entity Name: MELBOURNE REALTY ASSOCIATES 2004_1 LLC

Current Principal Place of Business:

560 ANCHOR POINT DRIVE
DELRAY, FL 334441771 US

New Principal Place of Business:

2130 MILANO CT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

560 ANCHOR POINT DRIVE
DELRAY, FL 334441771 US

New Mailing Address:

2130 MILANO CT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0682176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ERIC J
560 ANCHOR POINT DRIVE
DELRAY, FL 33444 US

Name and Address of New Registered Agent:

LEVINE, ERIC J
2130 MILANO CT
PALM BEACH GARDENS, FL 33418 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: ERIC J LEVINE

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINE, ERIC J
Address: 560 ANCHOR POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVINE, ERIC J
Address: 2130 MILANO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ERIC J LEVINE

MGR

04/20/2006

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