

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051755

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: STEIN & SCHWARTZ PROPERTIES, LLC

**Current Principal Place of Business:**

1500 NORTH DIXIE HIGHWAY, STE. 304  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NORTH DIXIE HIGHWAY, STE. 304  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-2528937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, MICHAEL S  
3801 PGA BLVD., STE. 604  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

SCHWARTZ, RICHARD G  
1500 NORTH DIXIE HWY, SUITE 304  
WEST PALM BEACH, FL 33401 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: RICHARD SCHWARTZ

01/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: STEIN, JEFFREY V  
Address: 1500 NORTH DIXIE HIGHWAY, STE. 304  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: SCHWARTZ, RICHARD G  
Address: 1500 NORTH DIXIE HIGHWAY, STE. 304  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY V. STEIN

MGRM

01/11/2005

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