

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088292

FILED
Apr 06, 2005
Secretary of State

Entity Name: 402 PROPERTY LLC

Current Principal Place of Business:

314 S. LAKESIDE DR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

314 S. LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURTZ, PETER
324 WESTWOOD CIR. N.
WEST PALM BEACH, FL 33411 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: MGR () Delete
Name: LURTZ, PETER
Address: 324 WESTWOOD CIR.N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: PETER LURTZ

MGR

04/06/2005

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