

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036693

Entity Name: 1603 PROPERTIES, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1603 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2240 NO. FEDERAL HWY
#D
POMPANO BEACH, FL 33062

New Mailing Address:

2033 EAST DEERFIELD BEACH
DEEFIELD BEACH, FL 33441

FEI Number: 20-8833266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, ANTHONY
2240 N. FEDERAL HWY
D
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

COLANGELO, ANTHONY
2033 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLANGELO, ANTHONY
Address: 2033 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: SQUILLANCE, WILLIAM
Address: 532 SW NEW CASTLE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby 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: ANTHONY COLANGELO

MGRM

01/09/2011

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