

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000694

FILED
Apr 21, 2004
Secretary of State

Entity Name: SPIN-FLA1 L.C.

Current Principal Place of Business:

1112 WESTON RD., PMB 175
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD., PMB 175
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0547504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADLER, DANIEL M M
SPINNAKER PROPERTIES, INC.
1112 WESTON RD., PMB 175
FT. LAUDERDALE, FL 33326 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: NADLER, DANIEL M
Address: 1112 WESTON ROAD, PMB 175
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: MGRM () Delete
Name: FRANK, IRWIN M
Address: 28001 CHAGRIN BLVD., STE 300
City-St-Zip: CLEVELAND, OH 44122

Title: MEM (X) Delete
Name: COHEN, MARTIN J
Address: 6267 STUMPH RD. STE 1-A
City-St-Zip: PARMA HTS, OH 33904

Title: MEM (X) Delete
Name: HUGHES, ROBERT K JR
Address: 5222 SUNSET CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: MEM (X) Delete
Name: HUGHES, JAN
Address: 7143 S. BRENTWOOD RD.
City-St-Zip: FT MYERS, FL 33919

Title: MEM (X) Delete
Name: HUGHES, BO
Address: 5101 PERSHING AVE. #2
City-St-Zip: FT. WORTH, TX 76107

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Address:
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Title: () Change () Addition
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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: DANIEL M. NADLER

MGRM

04/21/2004

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