

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000469

FILED
Jan 23, 2004
Secretary of State

Entity Name: OCALA SPRINGS SHOPPING CENTER, L.C.

Current Principal Place of Business:

1901 WEST CYPRESS CREEK ROAD, #415
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1901 WEST CYPRESS CREEK ROAD, #415
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0829955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHETEK, STEPHEN A
C/O CHETEK INVESTMENTS, INC.
1901 WEST CYPRESS CREEK ROAD, #415
FT. LAUDERDALE, FL 33309 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: STRINGER, JAMES
Address: 2780 S.W. 37TH AVENUE, #301
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: CHETEK, STEPHEN A
Address: 1901 W. CYPRESS CREEK ROAD, #415
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: COHEN, PHIL
Address: 1000 SKOKIE BLVD., #315
City-St-Zip: WILMETTE, IL 60091

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:

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: STEPHEN CHETEK

MGR

01/23/2004

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