

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000736

FILED
Jan 08, 2004
Secretary of State

Entity Name: CONECA PROPERTIES, L.C.

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339

New Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 US

Current Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339

New Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 US

FEI Number: 65-0841140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNLEAVY, DAVID
210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 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: CONECA PROPERTIES, L. TD.
Address: 210 N. UNIVERSITY DRIVE SUITE 212
City-St-Zip: CORAL SPRINGS, FL 330717339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONECA PROPERTIES, L. TD.
Address: 210 N. UNIVERSITY DRIVE SUITE 212
City-St-Zip: CORAL SPRINGS, FL 330717339 US

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: DAVID DUNLEAVY

P

01/08/2004

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