

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003231

FILED
Jul 17, 2004
Secretary of State

Entity Name: APACHE REAL PROPERTIES LLC

Current Principal Place of Business:

132 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

Current Mailing Address:

132 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKLE, GARRISON D
132 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LICKLE, GARRISON D
400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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:

07/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: APACHE OFFSHORE LIM, TED PARTNERSHI P
Address: 1201 MARKET STREET, SUITE 1500
City-St-Zip: WILMINGTON, DE 19899

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: GARRISON LICKLE

MGR

07/17/2004

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