

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003604

FILED
Apr 22, 2004
Secretary of State

Entity Name: FIOR'S REALTY INVESTMENT, L.C.

Current Principal Place of Business:

9100 N.W. 36TH STREET, SUITE 108
MIAMI, FL 33178

New Principal Place of Business:

390 PONDELLA ROAD
SUITE 9
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

9100 N.W. 36TH STREET, SUITE 108
MIAMI, FL 33178

New Mailing Address:

390 PONDELLA ROAD
SUITE 9
NORTH FORT MYERS, FL 33903 US

FEI Number: 65-0932629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICK, JOHNNY
13109 SW 21 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FIOR, DANILO CEO
390 PONDELLA ROAD
SUITE 9
NORTH FORT MYERS, FL 33903 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: DANILO FIOR

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIOR, DANILO
Address: 9100 NW 36TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: FIOR, AGNESE
Address: 9100 NW 36TH STREET, SUITE 108
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIOR, DANILO
Address: 390 PONDELLA ROAD - SUITE 9
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR (X) Change () Addition
Name: FIOR, AGNESE
Address: 390 PONDELLA ROAD - SUITE 9
City-St-Zip: NORTH FORT MYERS, FL 33903 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: DANILO FIOR

CEO

04/22/2004

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