

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003838

FILED
Apr 21, 2004
Secretary of State

Entity Name: HISTORIC PROPERTIES OF AMERICA, LLC

Current Principal Place of Business:

201 FRONT ST., SUITE 224
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

201 FRONT ST., SUITE 224
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0929955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT ST., SUITE 224
KEY WEST, FL 33040 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: SWIFT, EDWIN O III
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BELLAND, CHRISTOPHER
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BATTY, PETER
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: GONZALEZ, JOSE
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SCALES, EDWIN A III
Address: 201 FRONT ST., SUITE 224
City-St-Zip: KEY WEST, FL 33040

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:
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: EDWIN O. SWIFT, III

MGRM

04/21/2004

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