2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 29, 2004 08:00 AM **DOCUMENT # L99000004949 Secretary of State** BEACON PROPERTIES OF S.W. FLORIDA, L.L.C. Principal Place of Business Mailing Address 2109 CRAWFORD STREET 2109 CRAWFORD STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 03222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0940370 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JOHNSON, BRANDON S DO NOT WRITE 4202 S.W. 25TH PLACE CAPE CORAL, FL 33914 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minstating) Filing Fee is \$50.00 Due by May 1, 2004 UÜÜÜÜÜÜÜÜ99044 Ú3/29/04-80067-013 50.00 MANAGING MEMBERS/MANAGERS 9. MEM TITLE NAME JOHNSON, BRANDON S 4202 S.W. 25TH PLACE STREET ADDRESS CITY-SY-ZIP CAPE CORAL, FL 33914 MEM mle JOHNSON, JAN J WAVE 7002 KIMBERLY TERRACE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7m F IN THIS SPACE NAME: STREET ADDRESS City-ST-ZIP MILE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE