

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005977

FILED  
Feb 24, 2004  
Secretary of State

**Entity Name:** COMMERCE ROAD REALTY COMPANY LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

170 COMMERCE ROAD, UNIT #1  
BOYNTON BEACH, FL 334269364

**New Principal Place of Business:**

**Current Mailing Address:**

170 COMMERCE ROAD, UNIT #1  
BOYNTON BEACH, FL 334269364

**New Mailing Address:**

FEI Number: 65-0951368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWILLEY, TIMOTHY W  
10300 PRESTWICK ROAD  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

SWILLEY, TIMOTHY W  
170 COMMERCE ROAD, UNIT #1  
BOYNTON BEACH, FL 33426 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: TIMOTHY W. SWILLEY

02/24/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SWILLEY, TIMOTHY W  
Address: 10300 PRESTWICK ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM ( ) Delete  
Name: CLARK, JAMES K  
Address: 6786 W CALUMET CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CLARK, JAMES K  
Address: 170 COMMERCE ROAD, UNIT #1  
City-St-Zip: BOYNTON BEACH, FL 33426 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: TIMOTHY W. SWILLEY

MGRM

02/24/2004

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