2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2004
Secretary of State

DOCUMENT# L99000007470

Entity Name: R S P PROPERTIES, L.L.C.

Current Principal Place of Business:

5445 NW 26TH ST
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD.
SUITE 4, PMB 287
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0965572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROSSGROVE, STEVEN D
457 WOODLAKE LANE, #1
DEERFIELD BEACH, FL 33442 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:	CROSSGROVE, STEVEN D	
Address:	5445 N.W. 24TH STREET	
City-St-Zip:	MARGATE, FL 33063	
Title:	MGRM	( ) Delete
Name:	BOILEAU, RICHARD H	
Address:	189 EL CAPITAN DR.	
City-St-Zip:	ISLAMORADA, FL 33036	
Title:	MGRM	( ) Delete
Name:	S&P INVEST SCI,	
Address:	27 RUE DU SCHEID/L-6996 RAMELDANGE	
City-St-Zip:	GRAND DUCHY OF LUXEMBURG,	

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:	

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: STEVE D CROSSGROVE MR 01/09/2004

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