

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008682

FILED
Jan 12, 2004
Secretary of State

Entity Name: KEITH & BALLBE PROSPECT, L.C.

Current Principal Place of Business:

2201 W. PROSPECT RD.
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2201 W. PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2201 W. PROSPECT RD.
SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

2201 W. PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

FEI Number: 65-0966945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQUIRE
% ATKINSON, DINER ET AL.
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: KEITH, JONATHAN W
Address: 641 SHORE DR.
City-St-Zip: BOYNTON BEACH, FL 33345

Title: MGR () Delete
Name: BALLBE, CARLOS J
Address: 4200 NORTHEAST 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BALLBE, CARLOS J
Address: 602 SOUTH LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: CARLOS J. BALLBE

MGR

01/12/2004

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