2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 29, 2004 08:00 AM DOCUMENT # L99000008861 **Secretary of State** 1. Entity Name 151 PROPERTIES, L.L.C. Principal Place of Business Mailing Address 151 N.W. FIRST AVENUE 151 N.W. FIRST AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01052004 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0971197 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEDERSPIEL, ROBERT W DO NOT WRITE 151 N.W. FIRST AVENUE DELRAY BEACH, FL 33444 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FEDERSPIEL, ROBERT W NAME U00000021126 STREET ADDRESS 3691 LONE PINE ROAD 01/29/04-80096-003 50.00 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE FEDERSPIEL, CYNTHIA A MAME 3691 LONE PINE ROAD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 MGRM TITLE DITTMAN, ROBERT A NAME STREET ADDRESS 925 ORCHID LAND DO NOT WRITE GULF STREAM, FL 33483 CITY-ST-ZIP TITLE MGRM IN THIS SPACE DITTMAN, JOYCE O NAME 925 ORCHID LANE STREET ADDRESS GULF STREAM, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee employeered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: