

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009212

Entity Name: MICCO PROPERTIES, LLC

FILED  
Apr 26, 2004  
Secretary of State

**Current Principal Place of Business:**

7300 7TH AVE.  
MICCO, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

7900 FOX CREEK TR.  
FRANKTOWN, CO 80116

**New Mailing Address:**

FEI Number: 84-1525863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINO, THOMAS G  
2538 SHERMAN STREET  
HOLLYWOOD, FL 330202059 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: MARTINO, THOMAS G  
Address: 7900 FOX CREEK TRAIL  
City-St-Zip: FRANKTOWN, CO 80116

Title: MGRM ( ) Delete  
Name: WAHLEN, CHARLES H  
Address: 4053 S. OLATHE CT.  
City-St-Zip: AURORA, CO 80013

**ADDITIONS/CHANGES:**

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: THOMAS MARTINO

MGRM

04/26/2004

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