

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009361

FILED
Mar 30, 2004
Secretary of State

Entity Name: EDWARD'S PROPERTIES, LLC

Current Principal Place of Business:

4200 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4200 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0982819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARGIN, WILLIAM E
4200 N FLAGLER DR
WEST PALM BEACH, FL 33407 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: BRONSTIEN, EDWARD L
Address: 1504 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: YEARGIN, WILLIAM E
Address: 7573 RED RIVER RD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: BRONSTIEN, JAMES E
Address: 513 PAR COURT
City-St-Zip: WEST PALM BEACH, FL

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: WILLIAM E. YEARGIN

MGRM

03/30/2004

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