2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M01000001487

1. Entity Name

KINGS MARTINS LANDING APARTMENTS, LLC



04-21-2004 90456 043 ****50.00

Apr 21, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

201 ALHAMBRA CIR. SUITE 601 CORAL GABLES, FL 33134 Mailing Address

201 ALHAMBRA CIR. Suite 601

CORAL GABLES, FL 33134



02062004 No Chg-LLC

CR2E083 (10/03)

Fee Required

4. FEI Number Applied For 72-1507734 Not Applicable

5. Certificate of Status Desired \$5.00 Additional

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R 201 ALHAMBRA CIR. SUITE 601 CORAL GABLES, FL 33134

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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)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

MANAGING MEMBERS/MANAGERS
MGR FIELDSTONE, RONALD R
201 ALHAMBRA CIR.
CORAL GABLES, FL 33134
MGR . DENBERG, MICHAEL B
201 ALHAMBRA CIR. CORAL GABLES, FL 33134
MGR LUBECK, JOSEPH G 825 PARKWAY STREET, SUITE 4 JUPITER, FL 33477
MGR LOWE, SHELDON 4225 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is the land 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

Ronald R. Fieldotone.

40704

305-357

Daytime Phone #