

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001631

FILED
Apr 27, 2004
Secretary of State

Entity Name: 8839 WEST OZELLO TRAIL LLC

Current Principal Place of Business:

C/O RANIERI & CO., INC.
50 CHARLES LINDBERGH BLVD., STE. 500
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

C/O RANIERI & CO., INC.
50 CHARLES LINDBERGH BLVD., STE. 500
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 11-3617513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RANIERI, LEWIS A
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: VPT () Delete
Name: PERRO, ROBERT A
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: P () Delete
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD, STE 500
City-St-Zip: UNIONDALE, NY 11553

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: MGR (X) Change () Addition
Name: PERRO, ROBERT A
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: MGR (X) Change () Addition
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD, STE 500
City-St-Zip: UNIONDALE, NY 11553

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: ROBERT A. PERRO

MGR

04/27/2004

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