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SIGNATURE

## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED **DOCUMENT # M01000002678** f. Entity Name OL APR -2 AM 9:56 MRA PELICAN POINTE APARTMENTS, LLC SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 900 SE 3RD AVENUE, SUITE 201 900 SE 3RD AVENUE, SUITE 201 ATTN: KEVIN COFFEY ATTN: KEVIN COFFEY FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 74-3022446 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COFFEY, KEVIN M-900 SE 3RD AVENUE, SUITE #201 Street Address (P.O. Box Number is Not Acceptable) ATTN: KEVIN COFFEY FORT LAUDERDALE, FL 33316 City Zip Code 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 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Addition Change Change MRA PELICAN MANAGER, LLC NAME NAME 900 SE 3RD AVENUE, SUITE 201 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 900032744399 /14/04--01045--003 \*\*\*20 CITY-ST-ZIP CITY-ST-ZIP \*\*200 .nn TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 at trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

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