

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002825

FILED
Jul 12, 2004
Secretary of State

Entity Name: SOUTH FLORIDA BEACH PROPERTIES PARTNERS, LLC

Current Principal Place of Business:

2051 SE THIRD ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2051 SE THIRD ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 01-0623546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUF, ROBERT
2051 SE 3RD ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COUF, ROBERT
3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

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: ROBERT M. COUF

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOUTH FLORIDA BEACH, PROPERTIES, IN C .
Address: 2051 SE THIRD ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTH FLORIDA BEACH, PROPERTIES, IN C .
Address: 3028 N. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NEIL ARNOVITZ

MGR

07/12/2004

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