

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003313

FILED
Jul 02, 2004
Secretary of State

Entity Name: RAP SP JOHNSON KENNETH COURT LLC

Current Principal Place of Business:

25400 U.S. HIGHWAY 19 NORTH, STE. 154
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 U.S. HIGHWAY 19 NORTH, STE. 154
CLEARWATER, FL 33763

New Mailing Address:

25400 U.S. HIGHWAY 19 NORTH, STE. 116
CLEARWATER, FL 33763

FEI Number: 71-0914185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CANTU, DAVID O
25400 US HIGHWAY 19 NORTH, SUITE 116
CLEARWATER, FL 33763 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: DAVID O. CANTU

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAP SP MEZZ JOHNSON, COURT LLC
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAP SP MEZZ KENNETH, COURT LLC
Address: 25400 US HIGHWAY 19 NORTH, SUITE 154
City-St-Zip: CLEARWATER, FL 33763

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: RAP SP MEZZ KENNETH COURT LLC

MGMR

07/02/2004

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