

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003507

FILED
May 04, 2004
Secretary of State

Entity Name: PROCACCI 5082, LLC

Current Principal Place of Business:

ONE WACHOVIA CENTER
301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

New Principal Place of Business:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063

Current Mailing Address:

ONE WACHOVIA CENTER
301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

New Mailing Address:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063

FEI Number: 20-0322984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PROCACCI, PHILIP J
5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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: PHILIP J PROCACCI

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JONES, EVANDER S JR.
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 29288

Title: MGR (X) Delete
Name: BREWER, LYNWOOD C
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 29288

Title: MGR (X) Delete
Name: MONTGOMERY, DAVID C
Address: 1339 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROCACCI, PHILIP J
Address: 5082 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 29288

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP J PROCACCI

MGR

05/04/2004

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