

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001373

Entity Name: ENJAY REALTY, L.L.C.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 22-3524335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ROBIN A SR.
C/O ROBIN A. LLOYD, SR. & ASSOCIATES, P.A.
3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FL 32963 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: MGR () Delete
Name: KEAN, JOHN
Address: 176 NORTH SHORE POINT
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: KEAN, PAMELA S
Address: 176 NORTH SHORE POINT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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: JOHN KEAN

MR.

01/23/2004

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