


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L00000007203**  
 1. Entity Name  
**Haisfield Family Investments, LLC**



Principal Place of Business      Mailing Address  
**324 ROYAL PALM WAY, SUITE 231**      **PO BOX 2771**  
**PALM BEACH, FL 33480**      **PALM BEACH, FL 33480**

**DO NOT WRITE IN THIS SPACE**



02252004 No Chg-LLC      CR2E083 (10/03)

4. FEI Number <b>65-1106008</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**Haisfield, Marc**  
**324 ROYAL PALM WAY, SUITE 231**  
**PALM BEACH, FL 33480**

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00 Due by May 1, 2004**      U00000137717  
 04/29/04-80051-022 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Haisfield, Marc 324 ROYAL PALM WAY, SUITE 231 PALM BEACH, FL 33480
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Marc Haisfield      Managing Member      4/27/04      5616552829  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #