

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009207

FILED
May 29, 2004
Secretary of State

Entity Name: 7964 GULFSTREAM BLVD., L.L.C.

Current Principal Place of Business:

7964 GULFSTREAM BLVD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

7964 GULFSTREAM BLVD
MARATHON, FL 33050 US

New Mailing Address:

3050 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1122331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RONALD B ESQ
2000 GLADES RD., #306
BOCA RATON, FL 33431 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: MGRM () Delete
Name: PLATH, ROBERT V
Address: 7964 GULFSTREAM BLVD.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLATH, ROBERT V
Address: 3050 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT V. PLATH

MGMR

05/29/2004

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