

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015132

FILED
Apr 29, 2004
Secretary of State

Entity Name: 800 VILLAGE SQUARE CROSSING, LLC

Current Principal Place of Business:

13861 SAND CRANE DRIVE
C/O DONALD J. KUSS
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13861 SAND CRANE DRIVE
C/O DONALD J. KUSS
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1136916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSS, DONALD J
13861 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

KUSS, DONALD J MGR
13861 SAND CRANE DRIVE
PALM BEACH GARDENS, FL 33418

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: DONALD J. KUSS

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KUSS, DONALD J MGRM
Address: 13861 SAND CRANE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KUSS, DONALD J
Address: 13861 SAND CRANE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DONALD J. KUSS

MGRM

04/29/2004

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