

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009667

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: 801 N. LAKESIDE DRIVE, L.L.C.

**Current Principal Place of Business:**

751 NE 69TH ST.  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

3750 COVENTRY LANE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 03-0435593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALIM, WILLIAM G JR.  
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ  
800 CORPORATE DRIVE, SUITE 510  
FORT LAUDERDALE, FL 33334 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: OLD FLORIDA PROPERTY, HOLDINGS, INC .  
Address: 3750 COVENTRY LANE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

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: PAMELA ROBERTS

VP

04/29/2004

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