

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015589

**FILED**  
**Apr 24, 2004**  
**Secretary of State**

**Entity Name:** LCS HOLDINGS, LLC

**Current Principal Place of Business:**

505 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

124 ELYSIUM DRIVE .  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

P.O. BOX 210425  
ROYAL PALM BEACH, FL 33421

**New Mailing Address:**

124 ELYSIUM DRIVE  
ROYAL PALM BEACH, FL 33421

FEI Number: 51-0415033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBINSON, AUBIN WADE  
505 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**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: FEDO, ROMAN  
Address: 505 ROYAL PALM BEACH BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, MATEO & BELKYS  
Address: 124 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIAZ, MATEO & BELKYS

MGR

04/24/2004

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