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2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 23, 2004 8:00 am **Secretary of State DOCUMENT # L02000023721** 01-23-2004 90123 031 ****50.00 1530 FEDERAL, LLC Principal Place of Business Mailing Address ~ _ _ _ _ _ _ _ _ _ 8523 WENDY LANE 8523 WENDY LANE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address 2240 Palm Beach Lakes Blvd 2240 Palm Beach Lakes Blvd 0+152004 Chg-LLC CR2E083 (10/03) Suite 400 Suite 400 City & State City & State 4. FEI Number Applied For West Palm Beach, FL 42-1552950 Not Applicable West Palm Beach, \$5.00 Additional 5. Certificate of Status Desired Fee Required 334<u>09</u> 33409 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Myles Minns</u> MINNS, MYLES Street Address (P.O. Box Number is Not Acceptable) 2240 Palm Beach Lakes Blvd. 8523 WENDY LANE WEST PALM BEACH, FL 33411 Suite 400 West Palm Beach 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 reas -22-04 Myles Minns SIĞNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM ☐ Delete TITLE TITLE MGRM X Change Addition MINNS, MYLES NAME Myles Minns 8523 WENDY LANE STREET ADDRESS STREET ADDRESS 2240 Palm Beach Lakes Blvd. #400 WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33409 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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)(i), 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.

Myles Minns (561) 689-4766 SIGNATURE: Daytime Phone 6