

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033813

FILED
Apr 06, 2004
Secretary of State

Entity Name: INVERRARY TRACT 3, L.L.C.

Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE, SUITE 201
STE 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4512 NORTH FLAGLER DRIVE, SUITE 201
STE 201
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 6848
WEST PALM BEACH, FL 334056848

New Mailing Address:

FEI Number: 32-0047867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MARK R
4512 NORTH FLAGLER DRIVE, SUITE 201
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

MAY, MARK R
4512 NORTH FLAGLER DRIVE, SUITE 201
WEST PALM BEACH, FL 33407

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: _____ 04/06/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAY, MARK R
Address: 4512 N. FLAGLER DR STE 201
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK R. MAY MGRM 04/06/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date