


**FILED**  
**May 25, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90050 012 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

<b>DOCUMENT # L03000010581</b>					
1. Entity Name <b>LAW OFFICES OF PHILIP H. FORBES, PL</b>					
Principal Place of Business <b>11382 PROSPERITY FARMS ROAD, SUITE 227 PALM BEACH GARDENS, FL 33410-3463</b>			Mailing Address <b>11382 PROSPERITY FARMS ROAD, SUITE 227 PALM BEACH GARDENS, FL 33410-3463</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number	
				04192004 Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>				<input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FORBES, PHILIP H 11382 PROSPERITY FARMS ROAD, SUITE 227 PALM BEACH GARDENS, FL 33410-3463			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when existing)					
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
	Philip H. Forbes	11382 Prosperity Farms Road, Suite 227	Palm Beach Gardens, FL 33410		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE: <i>Philip H. Forbes</i>			Date: 4-20-04 (5/1) 625-1000		
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					