

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032889

FILED
May 03, 2004
Secretary of State

Entity Name: BOUCHER BROTHERS FORT LAUDERDALE BEACH, LLC

Current Principal Place of Business:

2301 COLLINS AVE., STE. M-106
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVE., STE. M-106
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., STE. 2500
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOUCHER, PERRY A
Address: 18531 N. BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

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: PERRY BOUCHER MGR 05/03/2004

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