

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037715

**FILED**  
**Apr 16, 2004**  
**Secretary of State**

**Entity Name:** GOLDEN BEAR INTERIORS, LLC

**Current Principal Place of Business:**

11780 U.S. HWY. 1, STE. 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

11780 U.S. HWY. 1, STE. 500  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11780 U.S. HWY. 1, STE. 400  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

11780 U.S. HWY. 1, STE. 500  
NORTH PALM BEACH, FL 33408

FEI Number: 56-2401538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHNARE, JAMES H II  
11780 U.S. HWY. 1, STE. 400  
NORTH PALM BEACH, FL 33408

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
11780 U.S. HWY. 1, STE. 300  
NORTH PALM BEACH, FL 33408

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: OREN S. TASINI

04/16/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: NICKLAUS, BARBARA B  
Address: 11780 U.S. HWY ONE SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Change (X) Addition  
Name: O'LEARY, NANCY N  
Address: 11780 U. S. HWY ONE SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BARBARA B. NICKLAUS

MGR

04/16/2004

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