

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051583

FILED
Aug 19, 2004
Secretary of State

Entity Name: 2600 GLADES INVESTMENTS LLC

Current Principal Place of Business:

1900 ASPEN LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1900 ASPEN LANE
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRC
SUITE 108
WESTON, FL 33327

FEI Number: 20-1510806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SALOMON FADEL
1900 ASPEN LANE
WESTON, FL 33327 US

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: SALOMON FADEL

08/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FADEL, SALOMON
Address: 1900 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FADEL, HABIB
Address: 1900 ASPEN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALOMON FADEL

MGR

08/19/2004

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