

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009350

FILED
May 01, 2004
Secretary of State

Entity Name: FAMILY TRIBUTE CENTER, L.L.C.

Current Principal Place of Business:

2895 DAVIE RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0970773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 S.E. THIRD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: FORMAN, M. AUSTIN
Address: 888 S.E. THIRD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: ESPOSITO, CHRISTOPHER
Address: 2895 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: OLIVER, ALISON
Address: 888 SE THIRD AVE STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: DEBELTRAND, ROBERT
Address: 2895 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: TRUMBACH, ANDREW
Address: 888 SE THIRD AVE STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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

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

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: ANDREW TRUMBACH

MRG

05/01/2004

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