

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001246

FILED
Mar 30, 2004
Secretary of State

Entity Name: PALM BAY JOAN LLC

Current Principal Place of Business:

3623 LATROBE DR., SUITE 122
CHARLOTTE, NC 28211

New Principal Place of Business:

3623 LATROBE DR., SUITE 214
CHARLOTTE, NC 28211

Current Mailing Address:

3623 LATROBE DR., SUITE 122
CHARLOTTE, NC 28211

New Mailing Address:

3623 LATROBE DR., SUITE 214
CHARLOTTE, NC 28211

FEI Number: 80-0032062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, ROBERT
3900 N. OCEAN BLVD, #1B
GULFSTREAM, FL 33483 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: MGR () Delete
Name: SWEENEY, JOAN M
Address: 3623 LATROBE DR., SUITE 122
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

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: JOAN M. SWEENEY

MGR

03/30/2004

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