

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002723

FILED
Jan 08, 2004
Secretary of State

Entity Name: TAVISTOCK, WELLINGTON, L.C.

Current Principal Place of Business:

16500 COLLINS AVE SUITE 3051
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16500 COLLINS AVE
SUITE 3051
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16500 COLLINS AVE SUITE 3051
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVE
SUITE 3051
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0920551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CLIVE
16485 COLLINS AVENUE, SUITE 2731
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LEWIS, CLIVE
16500 COLLINS AVENUE,
SUITE 3051
MIAMI BEACH, FL 33160 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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEWIS, CLIVE
Address: 16500 COLLINS AVE SUITE 3051
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CLIVE LEWIS

MR.

01/08/2004

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