2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003796

FILED Apr 06, 2004 Secretary of State

Entity Name: PALM BEACH GARDENS PROFESSIONAL BUILDING, LLC

Current Principal Place of Business: New Principal Place of Business:

18869 SE WINDWARD ISLAND LANE

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

18869 SE WINDWARD ISLAND LANE JUPITER, FL 33458

FEI Number: 65-0928406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CELEDINAS, KIM R 18869 SE WINDWARD ISLAND LANE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: CELEDINAS, RAY S Name: CELEDINAS, RAY S

Address: 18869 SE WINDWARD ISLAND LANE Address: 18869 SE WINDWARD ISLAND LANE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: MEM () Delete Title: MGR (X) Change () Addition

Name: CELEDINAS, KIM R Name: CELEDINAS, KIM R

Address: 18869 SE WINDWARD ISLAND LANE Address: 18869 SE WINDWARD ISLAND LANE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: KIM R. CELEDINAS MGR 04/06/2004