2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002743

Entity Name: STAKE ASSOCIATES, LLC

FILED Jan 05, 2004 Secretary of State

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

405 U.S. HIGHWAY ONE, SUITE 107 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

405 U.S. HIGHWAY ONE, SUITE 107 NORTH PALM BEACH, FL 33408

FEI Number: 65-1022772 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:

SCHEPPS, MITCHELL D ESQ. 777 S. FLAGLER DR., SUITE 1102W WEST PALM BEACH, FL 33401 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: MGRM () Delete Title: () Change () Addition

 Name:
 STAKE, ROGER D
 Name:

 Address:
 405 HWY 1, STE 107
 Address:

 City-St-Zip:
 NO PALM BEACH, FL 33408
 City-St-Zip:

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

 Name:
 STAKE, BETTY L
 Name:
 STAKE, BETTY L

 Address:
 405 HWY 1, STE 107
 Address:
 405 HWY 1, STE 107

 City-St-Zip:
 NO PALM BEACH, FL 33408
 City-St-Zip:
 NO PALM BEACH, FL 33408

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: ROGER D. STAKE MGRM 01/05/2004