2004 LIMITED LIABILITY COMPANY

Feb 06, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L0000007853 PROPRIETARY GROWTH FUND, LLC Principal Place of Business Mailing Address 6096 NW 30 WAY 6096 NW 30 WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 01262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1022774 \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE SOLOW, JON 7416 SW 48 STREET STE B MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000038658 <u>/06/04-8</u>0145-023-50**.**00 MANAGING MEMBERS/MANAGERS 9. MGP TITLE LICHEN, GERALD M NAME STREET ADDRESS 6096 NW 30 WAY BOCA RATON, FL 33496 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited llability company or the receiver or trustee empowered to execute this report as required by Chapter 508. Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP