

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008108

FILED  
Feb 11, 2004  
Secretary of State

Entity Name: ARCHON CONSTRUCTION, LLC

## Current Principal Place of Business:

609 S.W. 16TH COURT  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

4970 SW 52ND STREET  
SUITE 317  
DAVIE, FL 33314

## Current Mailing Address:

609 S.W. 16TH COURT  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

4970 SW 52ND STREET  
SUITE 317  
DAVIE, FL 33314

FEI Number: 65-1022821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.  
PRESIDENTIAL CIRCLE, STE. 485 SO.  
4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

COHEN, MARK D ESQ.  
PRESIDENTIAL CIRCLE, STE. 435 SO.  
4000 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021 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:

02/11/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SEE, JOSEPH  
Address: 609 S.W. 16TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGR ( ) Delete  
Name: HUCKESTEIN, RICHARD  
Address: 609 S.W. 16TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33315

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SEE, JOSEPH  
Address: 4970 SW 52ND STREET, SUITE 317  
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change ( ) Addition  
Name: HUCKESTEIN, RICHARD  
Address: 4970 SW 52ND STREET, SUITE 317  
City-St-Zip: DAVIE, FL 33314

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: RICHARD HUCKESTEIN

MGR

02/11/2004

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