

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009372

FILED  
Jul 02, 2004  
Secretary of State

**Entity Name:** NORIC PANAMA CITY BEACH LLC

**Current Principal Place of Business:**

2333 BRICKELL AVE., SUITE D-1  
MIAMI, FL 33129

**New Principal Place of Business:**

1234 AIRPORT RD  
SUITE 215  
DESTIN, FL 32541

**Current Mailing Address:**

2333 BRICKELL AVE., SUITE D-1  
MIAMI, FL 33129

**New Mailing Address:**

1234 AIRPORT RD  
SUITE 215  
DESTIN, FL 32541

**FEI Number:** 65-1029590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVID, MARY ANN Y ESQ.  
2333 BRICKELL AVE., SUITE D-1  
MIAMI, FL 33129 US

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

NORTHROP, MICHAEL  
434 BIANCA AVENUE  
CORAL GABLES, FL 33146 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: MICHAEL NORTHROP

07/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: OLSEN, RICHARD  
Address: 2333 BRICKELL AVE., STE D-1  
City-St-Zip: MIAMI, FL

Title: MGR (X) Delete  
Name: ROSEN, NORMAN S  
Address: 2333 BRICKELL AVE., STE D-1  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OLSON, RICHARD  
Address: 1234 AIRPORT RD SUITE 215  
City-St-Zip: DESTIN, FL 32541

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: RICHARD OLSON

MGM

07/02/2004

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