

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010162

FILED
Apr 22, 2004
Secretary of State

Entity Name: HAVERHILL BUSINESS PARK, LLC

Current Principal Place of Business:

5610 PGA BLVD., SUITE 114
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5610 PGA BLVD., SUITE 114
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1051839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, CARL M
5610 PGA BLVD., SUITE 114
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: SABATELLO, THEODORE P
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SVP () Delete
Name: SABATELLO, PAUL T
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: IOMMETTI, CHESTER
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: SABATELLO, THEODORE P
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: SABATELLO, PAUL T
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: IOMMETTI, CHESTER
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL M SABATELLO

MGR

04/22/2004

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