

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013201

FILED
Apr 28, 2004
Secretary of State

Entity Name: QUINTESSENCE INVESTORS, LLC

Current Principal Place of Business:

7338 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7338 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1106346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRANSCOME, JOYCELYN
7338 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 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: JOYCELYN BRANSCOME

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANSCOME, JOYCELYN C
Address: 7338 155TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: JOYCELYN C. BRANSCOME

MGRM

04/28/2004

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