

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013822

FILED
Jul 08, 2004
Secretary of State

Entity Name: ARDTULLY 1921 CO., LLC

Current Principal Place of Business:

145 WOODBRIDGE RD.
PALM BEACH, FL 33480

New Principal Place of Business:

222 LAKEVIEW AVENUE
#160-295
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
#160-295
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1055747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, JOY
145 WOODBRIDGE RD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAPIRO, JOY
222 LAKEVIEW AVENUE
#160-295
WEST PALM BEACH, FL 33401 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: JOY SHAPIRO

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAPIRO, JOY
Address: 145 WOODBRIDGE RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, JOY
Address: 222 LAKEVIEW AVE #160-295
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOY SHAPIRO

MGRM

07/08/2004

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