

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016316

FILED
Jan 11, 2004
Secretary of State

Entity Name: BIMINI TWIST PLAZA LLC

Current Principal Place of Business:

1075 A1A NORTH
JUPITER, FL 33401

New Principal Place of Business:

8480 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

13700 BLUE FOX PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1063257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, DEBORAH
10677 AVE., P.G.A.
PALM BEACH GARDNES, FL 33418 US

Name and Address of New Registered Agent:

TAUBE, DEBORAH
13700 BLUE FOX PLACE
PALM BEACH GARDNES, 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:

01/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAUBE, JAMES K II
Address: 10677 AVE. P.G.A.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: TAUBE, DEBORAH
Address: 10677 AVE. P.G.A.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAUBE, JAMES K II
Address: 13700 BLUE FOX PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: TAUBE, DEBORAH
Address: 13700 BLUE FOX PLACE
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: DEBORAH TAUBE

MGRM

01/11/2004

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