

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004150

FILED
Aug 10, 2004
Secretary of State

Entity Name: OAK FEED REAL ESTATE, LLC

Current Principal Place of Business:

110 MERRICK WAY, SUITE 3B
CORAL GABLES, FL 33134

New Principal Place of Business:

110 MERRICK WAY
3B
CORAL GABLES, FL 33134

Current Mailing Address:

434 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

525 S. FLAGLER DR.
21A
WEST PALM BEACH, FL 33401

FEI Number: 65-1151689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, MATTHEW L
ONE SE THIRD AVENUE
SUITE 1450
MIAMI, FL 33131 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: MGRM () Delete
Name: PUKEL, SANDY
Address: 434 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: GOODMAN, DEAN
Address: 525 S FLAGLER DR #21A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: FANTENESI, CARLO
Address: 3396 CRYSTAL CT
City-St-Zip: COCONUT CREEK, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AQUATIC CARPENTER, L, .L.C.
Address: 525 S. FLAGLER DRIVE #21A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AQUATIC CARPENTER, LLC - DEAN GOODMAN, MGR

MGR

08/10/2004

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