

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005377

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: ROSENBERG & MCAULIFFE, P.L.

## Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE  
SUITE 800 WEST TOWER  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

777 SOUTH FLAGLER DRIVE  
SUITE 800 WEST TOWER  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1601 FORUM PLACE  
SUITE 303  
WEST PALM BEACH, FL 33401

## New Mailing Address:

1602 FORUM PLACE  
SUITE 303  
WEST PALM BEACH, FL 33401

FEI Number: 10-0006997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, ROBIN L  
777 SOUTH FLAGLER DRIVE  
SUITE 800 WEST TOWER  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ROSENBERG, ROBIN L  
1601 FORUM PLACE  
SUITE 303  
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: ROBIN L. ROSENBERG

07/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROSENBERG, ROBIN L  
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 WEST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSENBERG, ROBIN L  
Address: 1601 FORUM PLACE, SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Change (X) Addition  
Name: MCAULIFFE, MICHAEL F  
Address: 1601 FORUM PLACE, SUITE 303  
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: ROBIN L. ROSENBERG

MGRM

07/19/2004

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