

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006454

FILED
Feb 16, 2004
Secretary of State

Entity Name: FEDERATION HOLDINGS, II, LLC

Current Principal Place of Business:

5890 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5890 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-0967823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEPSE, GARY
5890 S. PINE ISLAND RD.
DAVIE, FL 33328

Name and Address of New Registered Agent:

WEINBAUM, MARTIN
5890 S. PINE ISLAND RD.
DAVIE, FL 33328

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: MARTIN WEINBAUM

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE JEWISH FEDERATIO, N OF BROWARD C O ., INC.
Address: 5890 S. PINE ISLAND RD.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE UNITED JEWISH CO, MMUNITY OF BRO W ARD COU
Address: 5890 S. PINE ISLAND RD.
City-St-Zip: DAVIE, FL 33328

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: MARTIN WEINBAUM

MGRM

02/16/2004

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