

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006997

FILED  
May 02, 2004  
Secretary of State

Entity Name: THE YANKEE COMPANIES, LLC

## Current Principal Place of Business:

THE CRYSTAL CENTER, STE 225  
2500 N. MILITARY TRAIL  
BOCA RATON, FL 33431

## New Principal Place of Business:

1801 CLINT MOORE ROAD  
SUITE 108  
BOCA RATON, FL 33487

## Current Mailing Address:

THE CRYSTAL CENTER, STE 225  
2500 N. MILITARY TRAIL  
BOCA RATON, FL 33431

## New Mailing Address:

1801 CLINT MOORE ROAD  
SUITE 108  
BOCA RATON, FL 33487

FEI Number: 59-3752068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDSEY, VANESSA H  
1941 S.E. 51ST TERRACE STE 7  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

WASSERMAN, ADAM C  
1643 ROYAL GROVE WAY  
WESTON, FL 33487 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: ADAM C WASSERMAN

05/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CALVO, WILLIAM A III  
Address: 1941 SE 51ST TERRACE  
City-St-Zip: OCALA, FL 34471

Title: MGRM ( ) Delete  
Name: TUCKER, LEONARD M  
Address: 2500 N MILITARY TRAIL #225  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete  
Name: LINDSEY, VANESSA  
Address: 5185 SE 20 STREET  
City-St-Zip: OCALA, FL 34471

Title: S (X) Delete  
Name: DORNAN, KEVIN W  
Address: 6296 SE 20 STREET  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: TUCKER, LEONARD M  
Address: 1801 CLINT MOORE ROAD, SUITE 108  
City-St-Zip: BOCA RATON, FL 33487

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: LEONARD TUCKER

M

05/02/2004

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