

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008255

FILED
Mar 25, 2004
Secretary of State

Entity Name: DAMEN AVENUE ASSOCIATES, LLC

Current Principal Place of Business:

630 US HWY 1, STE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

630 US HWY 1, STE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1107855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENBACHER, J.
630 US HWY 1, STE 300
NORTH PALM BEACH, FL 33408 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: DUTTON MILLS CAPITAL,
Address: 2305 RIVER WOODS DR.
City-St-Zip: NAPERVILLE, IL 60565

Title: MGRM () Delete
Name: EQUITY HOLDINGS LLC,
Address: 630 HIGHWAY US1, STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Delete
Name: SUSSEX CIRCLE GIRLFR, IENDS CLUB
Address: 275 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: CRISTOPHER X GAGNON, LIVING TRUST
Address: 212 BLOSSOM LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM (X) Delete
Name: EVEEDE, LLC,
Address: 115 ARBORLEA AVE
City-St-Zip: YARDLEY, PA 19067

ADDITIONS/CHANGES:

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

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

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

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: JUSTIN WEISENBACHER

MGRM

03/25/2004

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