

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011873

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** QUADRILLE PROPERTIES COMPANY, L.C.

**Current Principal Place of Business:**

420 HIBISCUS STREET, SUITE 100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

420 HIBISCUS STREET, SUITE 100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 59-1129875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIMEHOUSE, RICHARD R  
1585 E BREEZY LN  
WEST PALM BEACH, FL 33417 US

**Name and Address of New Registered Agent:**

LIMEHOUSE, RICHARD R  
420 HIBISCUS STREET  
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:**

04/21/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: CEO ( ) Delete  
Name: LIMEHOUSE, RICHARD  
Address: 420 HIBISCUS ST #100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO ( ) Delete  
Name: LIMEHOUSE, FRANCES  
Address: 420 HIBISCUS ST #100  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIMEHOUSE, RICHARD  
Address: 420 HIBISCUS ST #100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change ( ) Addition  
Name: LIMEHOUSE, FRANCES  
Address: 420 HIBISCUS ST #100  
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:** RICHARD LIMEHOUSE

MGR

04/21/2004

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