## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012100

Entity Name: SB68 LC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1897 PALM BEACH LAKES BLVD. 712 US HIGHWAY ONE

#226 SUITE 210

WEST PALM BEACH, FL 33409 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1897 PALM BEACH LAKES BLVD. 712 US HIGHWAY ONE

#226 SUITE 210

WEST PALM BEACH, FL 33409 NORTH PALM BEACH, FL 33408

FEI Number: 65-1123975 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC. SMYTH & HAUCK PA 941 FOURTH ST., #200 712 US HIGHWAY ONE

MIAMI BEACH, FL 33139 US SUITE 210
NORTH PALM BEACH, FL 33408 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: PAUL F SMYTH 04/29/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: S () Delete Title: MGR (X) Change () Addition

 Name:
 LOGAR, TOM
 Name:
 SOBA, BOSTJAN

 Address:
 80 CELESTIAL WAY #110
 Address:
 712 US HIGHWAY ONE 210

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: BOSTJAN SOBA MGR 04/29/2004