2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # L01000012107** 1. Entity Name ALPINE, LLC Principal Place of Business Mailing Address 11390 TWELVE OAKS WAY, SUITE 520 11390 TWELVE OAKS WAY, SUITE 520 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02042004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5,00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE POWELL, KAREN M 11390 TWELVE OAKS WAY, SUITE 520 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U000001447**8**8 MANAGING MEMBERS/MANAGERS 9. MGR TITLE POWELL, KAREN M NAME STREET ADDRESS 11390 12 OAKS WAY #520 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 MGRM TITLE WOODS, RONALD J NAME STREET ADDRESS 11390 TWELVE OAKS WAY #520 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED