

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012471

Entity Name: THOMAS M. METTLER, P.L.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 80-0035089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, THOMAS M
340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

SHELTON, JOHN W
340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

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: JOHN W. SHELTON

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: METTLER, THOMAS M
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAREK, DOUG
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: JOHN, RANDOLPH C II
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: SHELTON, JOHN W
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

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: DOUG MAREK

MGRM

02/23/2004

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