

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013383

FILED
Mar 19, 2004
Secretary of State

Entity Name: 57 HENDRICKS ISLE, LLC

Current Principal Place of Business:

310 SAN MARCO DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

61 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

310 SAN MARCO DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

61 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIA, JAMES V JR.
310 SAN MARCO DRIVE
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

ATRIA, JAMES V JR.
61 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301

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: JAMES V ATRIA JR

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ATRIA, JR., JAMES V
Address: 310 SAN MARCO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: JAMES V ATRIA, JR.

MGR

03/19/2004

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