

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015865

FILED
Jul 19, 2004
Secretary of State

Entity Name: WILSHIRE HOUSE ASSOCIATES, L.L.C.

Current Principal Place of Business:

4800 QUEEN PALM LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4800 QUEEN PALM LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1139197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BLVD
STE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARFINKEL, IRWIN
Address: 1700 SAND HILL RD APT 206
City-St-Zip: PALO ALTO, CA

Title: MGRM (X) Delete
Name: ARONSON, JANET
Address: 79 GOLF PARKWAY G
City-St-Zip: MADISON, WI

Title: MGRM (X) Delete
Name: DISILVERIE, DANCINE
Address: 797 JENSEN DRIVE
City-St-Zip: MCKINLEYVILLE, CA

Title: MGRM (X) Delete
Name: HENRY, SHEILA
Address: 5004 MARYLAND STREET
City-St-Zip: SAN DIEGO, CA

Title: MGRM (X) Delete
Name: KRAMER, PAUL
Address: 4800 QUEEN PALM LANE
City-St-Zip: TAMARAC, FL

Title: MGRM (X) Delete
Name: KRAMER, FONDA
Address: 4800 QUEEN PALM LANE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAMER, PAUL S
Address: 4800 QUEEN PALM LANE
City-St-Zip: TAMARAC, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S KRAMER

MR

07/19/2004

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