

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016074

FILED
Apr 29, 2004
Secretary of State

Entity Name: ANCILLARY SERVICES OF PALM BEACH, LLC

Current Principal Place of Business:

11 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

844 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

11 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

844 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

FEI Number: 65-1159748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT D
11 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BURKE, ROBERT D
844 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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: ROBERT D. BURKE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BURKE, ROBERT D
Address: 11SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKE, ROBERT D
Address: 844 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: ROBERT D. BURKE

MGR

04/29/2004

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