2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # L01000021320 1. Entity Name 02-16-2004 90160 043 ****50 00 PALM BEACH OF INDIAN ROCKS, LLC Mailing Address Principal Place of Business 19535 GULF BLVD. , , 19535 GULF BLVD. SUITE B INDIAN SHORES FL 33785 SUITE B INDIAN SHORES FL 33785 2. Principal Place of Business 3. Mailing Address 20001 20001 Suite, Apt. #. etc. CR2E083 (11/03) Applied For City & State 4. FEI Number 01-0584686 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required <u>33785</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGE, STEVE Street Address (P.O. Box Number is Not Acceptable) 19535 GULF BLVD. SUITE B INDIAN SHORES FL 33785 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition TITLE MGR TITLE ☐ Delete NAME PAGE, STEPHEN J 19535 GULF BLVD. SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33785 CITY-ST-ZIP MGR ☐ Delete LYONS, ROBERT E NAME STREET ADDRESS 19535 GULF BLVD #B STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33786 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME" NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 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. 2/10/04 Date

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

FILED

Daytime Phone #