

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005232

FILED
Aug 25, 2004
Secretary of State

Entity Name: THREE COCONUT PALMS, L.L.C.

Current Principal Place of Business:

4821 COCONUT CREEK PARKWAY #102
COCONUT CREEK, FL 33063

New Principal Place of Business:

4799 COCONUT CREEK PARKWAY #102
COCONUT CREEK, FL 33063

Current Mailing Address:

4821 COCONUT CREEK PARKWAY #102
COCONUT CREEK, FL 33063

New Mailing Address:

4799 COCONUT CREEK PARKWAY #102
COCONUT CREEK, FL 33063

FEI Number: 01-0717500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURESH, FREDRIC C
800 S.E. THIRD AVE. 4TH FLOOR
FT. LAUDERDALE, FL 33316 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: CHISMAR, MICHAEL A
Address: 4821 COCONUT CREEK PKWY #102
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHISMAR, MICHAEL A
Address: 4799 COCONUT CREEK PKWY #102
City-St-Zip: COCONUT CREEK, FL 33063 US

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: MICHAEL A. CHISMAR

MM

08/25/2004

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