

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007128

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: GROWTH CAPITAL ONE, LLC

**Current Principal Place of Business:**

1000 ISLAND BOULEVARD, SUITE 2509  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

1000 ISLAND BOULEVARD, SUITE 2509  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 04-3640375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVE.  
STE. 200  
TALLAHASSEE, FL 32302 US

**Name and Address of New Registered Agent:**

MICHAEL HARRIS, P.A.  
1555 PALM BEACH LAKES BLVD.  
SUITE 310  
WEST PALM BEACH, FL 33401 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: MICHAEL HARRIS

04/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: NELSON, BONNIE  
Address: 1000 ISLAND BOULEVARD, SUITE 2509  
City-St-Zip: AVENTURA, FL 33160

**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: BONNIE NELSON

MGRM

04/27/2004

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