

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90088 003 ***150.00

0028314

DOCUMENT # L02000007450

1. Entity Name

EMBROIDERY OF ROYAL PALM, LLC



Principal Place of Business

6901 W. OKEECHOBEE BLVD., D5-102
WEST PALM BEACH FL 33411-2511

Mailing Address

6901 W. OKEECHOBEE BLVD., D5-102
WEST PALM BEACH FL 33411-2511

2. Principal Place of Business

9990 BELVEDERE ROAD

Suite, Apt. #, etc.

INSIDE: WAL-MART

City & State

ROYAL PALM BEACH, FL

Zip

33411

Country

PALM BEACH

3. Mailing Address

9990 BELVEDERE ROAD

Suite, Apt. #, etc.

INSIDE: WAL-MART

City & State

ROYAL PALM BEACH, FL

Zip

33411

Country

PALM BEACH



CHECK HERE IF MAKING CHANGES

4. FEI Number

42-1541694

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**COOKE, BRIAN J ESQ
ARNSTEIN & LEHR
515 N. FLAGLER DR., STE. 600
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MANAGER** Delete
NAME **THE PALM BEACH COMPANY**
STREET ADDRESS **9990 BELVEDERE ROAD**
CITY-ST-ZIP **ROYAL PALM BEACH, FL 33411**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Change Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

MARKKO J. MILOSAV, DIRECTOR 4/30/03

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

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

10104161

L02 000067450



PERSONALIZE YOUR WORLD

9990 Belvedere Road
Royal Palm Beach, Fl. 33411
Ph. 561-204-2244

May 5, 2003

Gentlemen,

Please accept this letter as an explanation for our late filing of the 2003 Uniform Business Report. We are a new business, formed in 2002. We had hired an accountant who was going to file everything and keep the business in good order. Well, as time went on we just got excuses and no reports or P & L's. When we fired him in March 2003, he gave us a huge box of paper, forms, register tape, etc. When we finally got through the pile of things we found the State Business reports. Please accept our apologies for this tardiness. Thank you for your consideration of this Matter.

Sincerely,

Marko Milobar