

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007788

FILED
Apr 20, 2004
Secretary of State

Entity Name: PLATO FUND, LLC

Current Principal Place of Business:

912 EAST BROWARD BLVD., STE C
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1401 EAST BROWARD BLVD.
201
FT LAUDERDALE, FL 33301

Current Mailing Address:

912 EAST BROWARD BLVD., STE C
FT LAUDERDALE, FL 33301

New Mailing Address:

1401 EAST BROWARD BLVD.
201
FT LAUDERDALE, FL 33301

FEI Number: 04-3632409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: RYAN, THOMAS
Address: 912 EAST BROWARD BLVD., SUITE C
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYAN, THOMAS J
Address: 1401 EAST BROWARD BLVD., SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33301

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: THOMAS J. RYAN

MGR

04/20/2004

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