

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008166

FILED
Jan 23, 2004
Secretary of State

Entity Name: HIBISCUS MARINA MILE, LLC

Current Principal Place of Business:

5300 NORTH POWERLINE ROAD
207
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6515 GRAND TETON PLAZA
300
MADISON, WI 53719 US

New Mailing Address:

FEI Number: 46-0477159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
PEPPER TREE PROFESSIONAL CTR
OLDSMAR, FL 34677 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: E.J. PLESKO & ASSOCI, ATEs, INC.
Address: 6515 GRAND TETON PLAZA, STE 300
City-St-Zip: MADISON, WI 53719 US

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: E.J. PLESKO MGR 01/23/2004

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