

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008297

FILED
Jul 12, 2004
Secretary of State

Entity Name: 8760 TWIN LAKE, LLC

Current Principal Place of Business:

8760 TWIN LAKE DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8760 TWIN LAKE DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 04-3642936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JAMES, SHARON A
8760 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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: JAMES A. SHARON

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHARON, JAMES A
Address: 8760 TWIN LAKES DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARON, JAMES A
Address: 8760 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

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: JAMES A. SHARON

MGRM

07/12/2004

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