

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008803

FILED
Jun 21, 2004
Secretary of State

Entity Name: FLOBEA, L.L.C.

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

423A DUVAL ST.
KEY WEST, FL 33040 US

Current Mailing Address:

93 GOLF CLUB DR.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 02-0584681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

VON BOEHMER, CHRISTOPH
93 GOLF CLUB DR.
KEY WEST, FL 33040 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: CHRISTOPH VON BOEHMER

06/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VON BOEHMER, CHRISTOPH
Address: 93 GOLF CLUB DR.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: DUERSELEN, FLORIAN
Address: 93 GOLF CLUB DR.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPH VON BOEHMER

MGRM

06/21/2004

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