

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011950

FILED
Apr 28, 2004
Secretary of State

Entity Name: TOCHNER & TOCHNER, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA ST
SUITE 316
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA ST
SUITE 316
WEST PALM BEACH, FL 33401

FEI Number: 02-0635196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCHNER, PAUL MICHAEL
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

TOCHNER, PAUL MICHAEL
224 DATURA ST
SUITE 316
WEST PALM BEACH, FL 33401

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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOCHNER, PAUL MICHAEL
Address: ONE NORTH CLEMATIS STREET, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: TOCHNER, MAX
Address: ONE NORTH CLEMATIS STREET, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOCHNER, PAUL MICHAEL
Address: 224 DATURA ST - SUITE 316
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: TOCHNER, MAX
Address: 224 DATURA ST - SUITE 316
City-St-Zip: WEST PALM BEACH, FL 33401

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: MAX TOCHNER

MGRM

04/28/2004

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