2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2004
Secretary of State

DOCUMENT# L02000014555

Entity Name: 1151 SPANISH RIVER ROAD L.L.C.

Current Principal Place of Business:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD.
SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

UURANNIEMI, TUULA
10 OCEAN PLACE
HIGHLAND BEACH, FL 33487 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: TUULA UURANNIEMI 01/16/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: KURANNIEMI, TEPPO
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP ( ) Delete
Name: KURANNIEMI, HEIDI
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST ( ) Delete
Name: KURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: UURANNIEMI, TEPPO
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR (X) Change ( ) Addition
Name: UURANNIEMI, HEIDI
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR (X) Change ( ) Addition
Name: UURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: TUULA UURANNIEMI MGR 01/16/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date