

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014578

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: 1175 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:

GRANET, LLOYD 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, TEPPU  
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, TEPPU  
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