2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000018275

738 ÁPPALACHEE PARKWAY, LLC



Principal Place of Business =

1601 BELVEDERE RD., SUITE 407 SOUTH WEST PALM BEACH, FL 33406

Mailing Address

1601 BELVEDERE RD., SUITE 407 SOUTH WEST PALM BEACH, FL 33406

FILED May 03, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04212005 No Chg-LLC

CR2E083 (10/03)

561-296-1510

4. FEI Number 56-2307340

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAPES, PAUL 1601 BELVEDERE RD., SUITE 407 SOUTH WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed of printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9,	MANAGING MEMBERS/MANAGERS		The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR METZ, JOHN 1601 BELVEDERE RO., SUITE 407 SOUTH WEST PALM BEACH, FL 33406		UUOOOU359069 US/04/05-80140-003 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
Title Name Street address City-St-Zip			
TITLE NAME STREET ADDRESS CITY_ST_7IP			•-

11. I nereby certify that the information supplied with this filing does not qualify 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 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.

HARTSTEW

4LAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE