

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020100

Entity Name: MACHEATH LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1235 N.E. 17TH TERRACE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1235 N.E. 17TH TERRACE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-0025351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JERE
1235 N.E. 17TH TERRACE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WARREN, JERE H MGR
Address: 1235 NE 17TH TER
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: WARREN, PATRICK G MGRM
Address: 171 NW 78TH TER
City-St-Zip: PEMBROKE PINES, FL 33024

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: JERE H. WARREN

MGR

04/28/2004

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