

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020374

FILED
Apr 12, 2004
Secretary of State

Entity Name: 42 K, L.L.C.

Current Principal Place of Business:

2920 MARY'S WAY
JUPITER, FL 33477 US

New Principal Place of Business:

2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 US

Current Mailing Address:

2920 MARY'S WAY
JUPITER, FL 33477 US

New Mailing Address:

2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 US

FEI Number: 20-0319115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ELLIOTT, RICHARD C
2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 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: RICHARD C. ELLIOTT

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: ELLIOTT, PATRICIA A
Address: 2920 MARY'S WAY
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

Title: MGRM (X) Change () Addition
Name: ELLIOTT, PATRICIA A
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

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: RICHARD C. ELLIOTT

MGRM

04/12/2004

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