

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022034

FILED
Jun 21, 2004
Secretary of State

Entity Name: ROSENBLATT, LLC

Current Principal Place of Business:

8769 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

New Principal Place of Business:

154 SW PALM COVE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

8769 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

New Mailing Address:

154 SW PALM COVE DRIVE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, LEONARD S
8769 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458

Name and Address of New Registered Agent:

ROSENBLATT, LEONARD S
154 SW PALM COVE DRIVE
PALM CITY, FL 34990

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:

06/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSENBLATT, LEONARD S
Address: 8768 SE COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: LYN ROSENBLATT, DIANNA
Address: 8768 SE COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBLATT, LEONARD S
Address: 154 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: LYN ROSENBLATT, DIANNA
Address: 154 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

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: LEONARD S ROSENBLATT

MGR

06/21/2004

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