## 2004 LIMITED LIABILITY COMPANY

FILED
Jan 16, 2004 08:00 AM Secretary of State

_	ANNUAL	Secretary of State		
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Principal Plac	ce of Business	Mailing Address	<del></del>	1
	HARBOUR CIRCLE BEACH, FL 33411	9139 BAY HARBOUR CIRCLE WEST PALM BEACH, FL 3341	I	
				01122004No Chg-LLC CR2E083 (10/03)
	O NOT WRITE	IN THIS SPA		4. FEI Number Applied For
				41-2061163 Not Applicate
				Certificate of Status Desired
	6. Name and Address of Current	Registered Agent	- Side	
HEINEMANN, THEODORE J 1200 N. FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432				DO NOT WRITE
8. The above the obligat	tranted entity submits this statement for tions of registered agent.	the purpose of changing its registere	ed office or register	ed agent, or both, in the State of Florida. I am familiar with, and accep
SIGNATURE	Signature, typed or printed name of registered agent a	nd the il applicable. [NOTE: Registere:	Agent signatura required	when recision) CATE
	iling Fee is \$50.00 ue by May 1, 2004			
9.	MANAGING MEMBE	RS/MANAGERS		
TITLE	MGR			
NAME	CRAWFORD, CHARLES W			
STREET ADDRESS	9139 BAY HARBOUR CIRCLE			
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11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE: Marle W franford