

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026026

FILED
Jun 11, 2004
Secretary of State

Entity Name: PETITHOMME L L C

Current Principal Place of Business:

100 EAST LINTON BOULEVARD, SUITE 500A
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 S.E. 8TH STREET
SUITE 400
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BOULEVARD, SUITE 500A
DELRAY BEACH, FL 33483

New Mailing Address:

P. O. BOX # 7957
DELRAY BEACH, FL 33482

FEI Number: 33-1049066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETITHOMME, YVENY DR, II
2263 N.W. 62 DRIVE
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

PETITHOMME II, YVENY DR.
2263 N.W. 62 DRIVE
BOCA RATON, FL 33496

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: YVENY PETITHOMME II

06/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PETITHOMME, YVENY DR, II
Address: 100 EAST LINTON BOULEVARD, SUITE 500A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETITHOMME II, YVENY DR,
Address: 551 S.E. 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: YVENY PETITHOMME II

MGR

06/11/2004

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