

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# L02000028748

Entity Name: 427 PALMETTO LC

Current Principal Place of Business:

C/O ELIZABETH A. DUNN
19047 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH A. DUNN
19047 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0923946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH A
19047 SKYRIDGE
BOCA RATON, FL 33498 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: DUNN, ELIZABETH A
Address: C/O ELIZABETH A. DUNN
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: ELIZABETH A DUNN MGR 04/30/2004

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