

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029080

FILED  
May 04, 2004  
Secretary of State

Entity Name: RELEVANCE, L.L.C.

## Current Principal Place of Business:

21717 HAMMOCK POINT DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

2498 DATE PALM RD  
BOCA RATON, FL 334327922 US

## Current Mailing Address:

21717 HAMMOCK POINT DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

2498 DATE PALM RD  
BOCA RATON, FL 334327922 US

FEI Number: 11-3674816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEIJER, JAN  
21717 HAMMOCK POINT DRIVE  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

MEIJER, JAN  
2498 DATE PALM RD  
BOCA RATON, FL 334327922 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:

05/04/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MEIJER, JAN  
Address: 21717 HAMMOCK POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEIJER, JAN  
Address: 2498 DATE PALM RD  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR ( ) Change (X) Addition  
Name: MEIJER-LACARRERE, MARGA  
Address: 2498 DATE PALM RD  
City-St-Zip: BOCA RATON, FL 334327922 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: JAN MEIJER

MGRM

05/04/2004

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