2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029722

Entity Name: PROPERTY EXPO CENTER, LLC

Apr 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 BELVEDERE RD 4047 OKEECHOBEE BLVD

209

HAVERHILL, FL 33415 WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

3313 HYPOLUXO RD 4047 OKEECHOBEE BLVD

LANTANA, FL 33462 US 209

WEST PALM BEACH, FL 33409 US

FEI Number: 04-3721525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUDOUIN, EDWARD A BEAUDOUIN, EDWARD A 3313 HYPOLÜXO RD 2032 MAJOR DR

LANTANA, FL 33462 US WEST PALM BEACH, FL 33409 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: EDWARD A. BEAUDOUIN 04/17/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition

BEAUDOUIN, EDWARD A BEAUDOUIN, EDWARD A Name: Name:

Address: 3313 HYPOLUXO RD Address: 2032 MAJOR DR LANTANA, FL 33462 US WEST PALM BEACH, FL 33415 US

City-St-Zip: 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: EDWARD A. BEAUDOUIN **MGRM** 04/17/2004