

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030080

Entity Name: CALEBA, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

909 N. DIXIE HWY.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

375 S. COUNTY ROAD
SUITE 220
PALM BEACH, FL 33480

Current Mailing Address:

909 N. DIXIE HWY.
WEST PALM BEACH, FL 33401

New Mailing Address:

375 S. COUNTY ROAD
SUITE 220
PALM BEACH, FL 33480

FEI Number: 90-0102311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, GARY S
909 N. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LESSER, GARY S
375 S. COUNTY ROAD
SUITE 220
PALM BEACH, FL 33480 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:

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LESSER, GARY S
Address: 909 N. DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESSER, GARY S
Address: 375 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 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: GARY S. LESSER

MGRM

01/12/2004

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