2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # L02000031102 GREEN IBIS ROAD, LLC Principal Place of Business Mailing Address 133 SEASPRAY AVENUE 133 SEASPRAY AVENUE PALM BEACH, FL 33480_ PALM BEACH, FL 33480 02132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3883830 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESSLY, KATHRYN S DO NOT WRITE 133 SEASPRAY AVENUE PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) UU00000067587 Filing Fee is \$50.00 Due by May 1, 2004 02/27/04-80004-025 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE PRESSLY, KATHERINE S 133 SEASPRAY AVENUE STREET ADDRESS C#Y - SY-21P PALM BEACH, FL 33480 TITLE STREET ADDRESS CITY-ST-ZIP 7173 F STREET ADDRESS DO NOT WRITE CATY-ST-ZOP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 603, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPORSENTATIVE

THLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CRY-ST-7IP

FILED