2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004
Secretary of State

DOCUMENT# L02000031752

Entity Name: SOM, LLC

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH, SUITE 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH, SUITE 710
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0755430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHLERT, HERBERT F
500 AUSTRALIAN AVENUE SOUTH, SUITE 710
WEST PALM BEACH, FL 33401

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:	MGR	( ) Delete
Name:	KAHLERT, HERBERT	
Address:	500 S. AUSTRALIAN AVE. - SUITE 710	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	MGR	(X) Delete
Name:	KAHLERT, KARL	
Address:	500 S. AUSTRALIAN AVE. - SUITE 710	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	MGR	(X) Delete
Name:	FOWLKES, CLINT	
Address:	500 S. AUSTRALIAN AVE. - SUITE 710	
City-St-Zip:	WEST PALM BEACH, FL 33401	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HERBERT F KAHLERT MGR 04/16/2004

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