


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000033719

1. Entity Name
TEN THOUSAND GALLONS, LLC



Principal Place of Business 1350 NORTH OCEAN BOULEVARD POMPAÑO BEACH, FL 33062	Mailing Address 1350 NORTH OCEAN BOULEVARD POMPAÑO BEACH, FL 33062
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DO NOT WRITE IN THIS SPACE



01252004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 14-1871771	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**WEISMAN, DAVID
 2021 TYLER STREET
 HOLLYWOOD, FL 33020**

DO NOT WRITE 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR MINKIN, CAROL H 4405 WOODFIELD BLVD. BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR MINKIN, JOSHUA 4405 WOODFIELD BLVD. BOCA RATON, FL 33434
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01252004-80021-005 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 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 609, Florida Statutes.

SIGNATURE: _____ Date: **1/29/04** Daytime Phone # _____

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