2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2004
Secretary of State

DOCUMENT# L03000000438

Entity Name: 3618 LANTANA ROAD PARTNERS LLC

Current Principal Place of Business:

5507 SOUTH CONGRESS AVENUE, SUITE 130
ATLANTIS, FL 33462

New Principal Place of Business:

3618 LANTANA RD
LAKE WORTH, FL 33467

Current Mailing Address:

5507 SOUTH CONGRESS AVENUE, SUITE 130
ATLANTIS, FL 33462

New Mailing Address:

3618 LANTANA RD
LAKE WORTH, FL 33467

FEI Number: 41-2077881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARROLL, GARY
7896 PALENCIA WAY
DELRAY BEACH, FL 33446 US

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CARROLL, GARY
Address: 7896 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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 CARROLL MGR 08/20/2004

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