

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001383

Entity Name: PHILIPJOE, LLC

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

909 NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

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

## Current Mailing Address:

909 NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

## New Mailing Address:

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

FEI Number: 59-3768826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESSER, GARY S  
909 NORTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401

## Name and Address of New Registered Agent:

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

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:

01/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LESSER, GARY S  
Address: 375 S. COUNTY ROAD, SUITE 220  
City-St-Zip: PALM BEACH, FL 33480

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

01/08/2004

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