

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002729

Entity Name: 415 SOUTHERN BLVD., LLC

FILED  
Mar 19, 2004  
Secretary of State

## Current Principal Place of Business:

435 SOUTHERN BLVD  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

1722 DORCHESTER PLACE  
WELLINGTON, FL 33414

## Current Mailing Address:

435 SOUTHERN BLVD  
WEST PALM BEACH, FL 33404

## New Mailing Address:

1700 DORCHESTER PLACE  
WELLINGTON, FL 33414

FEI Number: 91-2186341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

BREWSTER, ROBERT T JR.  
1722 DORCHESTER PLACE  
WELLINGTON, FL 33414 US

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: ROBERT T BREWSTER

03/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete  
Name: FORD, GEORGE L  
Address: 5730 NATIAVE DANCER ROAD SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete  
Name: BREWSTER, ROBERT T  
Address: 1722 DORCHESTER PLACE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: BARBARA, FRED B  
Address: 1550 SOUTH INDIANA AVENUE, SUITE 308  
City-St-Zip: CHICAGO, IL 60605

## 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: ROBERT T BREWSTER

PRES

03/19/2004

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