

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003188

FILED
Jul 05, 2004
Secretary of State

Entity Name: WEST OKEECHOBEE WASH, L.C.

Current Principal Place of Business:

4734 RHONE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2667 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4734 RHONE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2667 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: MGRM () Change (X) Addition
Name: FREY, BRUCE J
Address: 2667 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUCE J. FREY

MGRM

07/05/2004

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