

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003569

FILED
Apr 27, 2004
Secretary of State

Entity Name: SCOTT MAURER MEMORIAL FOUNDATION LC

Current Principal Place of Business:

85 S.E. 4TH AVE
SUITE 106
DELRAY BEACH, FL 33483

New Principal Place of Business:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

85 S.E. 4TH AVE
SUITE 106
DELRAY BEACH, FL 33483

New Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

FEI Number: 57-1146825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDERITZ, DONALD S
85 S.E. 4TH AVE
SUITE 106
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

UDERITZ, DONALD S
407 SE 1ST STREET
DELRAY BEACH, FL 33483

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: DONALD UDERITZ

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: UDERITZ, DONALD
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Change (X) Addition
Name: UDERITZ, JULIE
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: DONALD UDERITZ

MGRM

04/27/2004

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