2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am **DOCUMENT # L03000004578 Secretary of State** 1. Entity Name 03-29-2004 90558 040 ****50.00 FAMILY-TIDES, LLC Principal Place of Business Mailing Address 3213 Royal Poinciana Plaza 321 Royal Poinciana Plaza Palm Beach, FL 33480 Palm Beach, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E083 (11/03) City & State 4. FEI Number Applied For City & State Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAFT, STUART J ESQ ALLEY, MAASS, ROGERS & LINDSAY, P.A. Street Address (P.O. Box Number is Not Acceptable) 321 RÓYAL POÍNCIANA PLAZA PALM BEACH FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Addition MGR TITLE Change TITLE ☐ Delete HEATLEY, NANCY NAME NAME 321 Royal Poinciana Plaza STREET ADDRESS STREET ADDRESS CITY-ST-7(P Palm Beach, FL 33480 TY-ST-ZIP ☐ Addition Change MGR ☐ Delete TITLE HEATLEY, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 321 Royal Poinciana Plaza CITY-ST-ZIP CITY-ST-ZIF Palm Beach, FL 3348<u>0</u> ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED