

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004767

FILED
Jan 28, 2004
Secretary of State

Entity Name: GARRON HOLDINGS, L.L.C.

Current Principal Place of Business:

5410 GRAND PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5410 GRAND PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 56-2324147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
STE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: WEISBERG, RONALD S
Address: 5410 GRAND PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WEISBERG, GARY R
Address: 18 TAD LANE
City-St-Zip: OLD BETHPAGE, NY 11804

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: RONALD WEISBERG

MGR

01/28/2004

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