## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # L03000005537. . . . . . 04-28-2004 90061 024 \*\*\*\*50.00 1. Entity Name VIA PELICANO LLC Principal Place of Business Mailing Address 800 NORTH FLAGLER DRIVE 800 NORTH FLAGLER DRIVE 24056927 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>04-3740144</u> Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMOUR, ALAN I II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401 exc4 City 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 ature, typed or printed name of registered agent and title if applical Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITI É TITLE ☐ Change ☐ Addition NAME NAME Flagler STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Спалое ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

KBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**