

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006018

FILED
Feb 10, 2004
Secretary of State

Entity Name: ESPLANADE ESTATES ASSOCIATION, LLC

Current Principal Place of Business:

277 ESPLANADE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

277 ESPLANADE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEMAN, MARK L
2600 NORTH FLAGLER DRIVE, #912
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PATEMAN, MARK L
312 CLEMATIS STREET, SUITE 403
WEST PALM BEACH, FL 33401 US

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: MARK L. PATEMAN, ESQ.

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: METZGER, WILLIAM
Address: 277 ESPLANADE WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: WILLIAM METZGER

MGR

02/10/2004

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