

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006260

Entity Name: JOSHUA TREE, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2006 CRESTLANE DRIVE
SMYRNA, GA 30080

New Principal Place of Business:

2200 W. GLADES RD.
SUITE 202
BOCA RATON, FL 33431

Current Mailing Address:

2006 CRESTLANE DRIVE
SMYRNA, GA 30080

New Mailing Address:

2200 W. GLADES RD.
SUITE 202
BOCA RATON, FL 33431

FEI Number: 14-1875884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF WILLIAM ISENBERG
1216 SE FIRST AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HEIDGERKEN, JASON J
2200 W. GLADES RD.
SUITE 202
BOCA RATON, FL 33431

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: JASON J. HEIDGERKEN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAGAO, DARRYL
Address: 2006 CRESTLANE DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: MGRM () Delete
Name: HEIDGERKEN, JASON
Address: 2006 CRESTLANE DRIVE
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAGAO, DARRYL
Address: 11146 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: HEIDGERKEN, JASON
Address: 3001S. OCEAN DR., #4D
City-St-Zip: HOLLYWOOD, FL 33019

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: JASON J. HEIDGERKEN

MGRM

04/30/2004

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