

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012848

FILED
Apr 30, 2004
Secretary of State

Entity Name: TOOJAY'S PLANTATION, L.L.C.

Current Principal Place of Business:

3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

801 S. UNIVERSITY DRIVE
B-130
PLANTATION, FL 33324

Current Mailing Address:

3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 42-1588882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORENBAUM, WILLIAM
3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405

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: MGRM () Delete
Name: TOOJAY'S MANAGEMENT, CORPORATION
Address: 3654 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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

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 D. KORENBAUM

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04/30/2004

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