2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L03000017332

1. Entity Name

2601-03, LLC

Sep 30, 2004 8:00 am Secretary of State 09-10-2004 90061 043 ****50.00 9/1

	;				No.					
Principal Place	of Business	Mailin	g Address	<u> </u>		†				
2844 EAST OAKLAND PARK BLVD. 2844 EAST OAKLAND P. FT LAUDERDALE FL 33306 FT LAUDERDALE FL 333					BLVD.					
2. Principal Pl	ace of Business	3. Mail	ling Address							
Suite, Apt. (#, etc.	Suite	e, Apt. #, etc.			1	MOORE	CR2E	083 (4/04)	
City & State		City	& State			4. FEI Number 03-05	19344		 	oplied For ot Applicable
Zip	Country	Zip		Coun	ntry	5. Certificate of	of Status Desired		\$5.00 Ack Fee Require	
	6. Name and Address of	of Current Registers	od Agent			7. Name and	Address of New F	tegistered	Agent	
C114	HARV TÜCKAC D	F00			Name					,
C/O	HADY, THOMAS R ADORNO & YOSS, EAST LAS OLAS BI	PA			Street Address	(P.O. Box Numbe	is Not Acceptabl	e)		
FOR	T LAUDERDALE FL	33301	J							
	<u> </u>				City			FI	- 1	
8. The above the oblinati	named entity submits this st ons of registered agent.	atement for the purp	ose of changing it	is register	ed office or registe	ered agent, or both	, in the State of Fi	orida. I am	n familiar with,	and accept
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AHachment

T-583 P.002/004 F-790

EXHIBIT "A" LUSCOCO 17332
MEMBERS OF 2601-03, LLC

NAME & ADDRESS	CONTRIBUTION	PERCENTAGE INTEREST
Atlantic Construction and Development, Inc.	\$0	50.50
George W. and Kay C. Gilbert	\$0	49.50

MAChment

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 00501-0023

SUD/ E OF THIS DATE OF THIS NOTICE: 06-09-2003

OCO HUNDER OF THIS NOTICE: CP 575 & EMPLOYER IDENTIFICATION NUMBER(FORM: SS-4 MOYOD, 0132837922

03-0519344

FOR ASSISTANCE CALL US AT: 1-800-829-0115

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

2601-03 LLC GILBERT GEORGE W MEMBER 2844 E OAKLAND PARK BLVD FORT LAUDERDALE FL 33

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 03-0519344. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIM shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 1865

04/15/2004

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 13, 2004

2601-03, LLC 2844 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33306

Subject: 2601-03, LLC

Reference Number:

. L03000017332

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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