

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018187

Entity Name: MARGATE EXECUTIVE, LLC

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

7870 MARGATE BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7870 MARGATE BLVD.
MARGATE, FL 33063

New Mailing Address:

8000 W. MARGATE BLVD.
MARGATE, FL 33063

FEI Number: 74-3092161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

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: SHOENFELT, JOHN
Address: 7870 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHOENFELT, JOHN M
Address: 7870 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

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: JOHN M SHOENFELT

PRES

07/08/2004

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