

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018379

Entity Name: 2310 LLC

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

2901 N.E. 23RD COURT  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

2310 N. W. 3RD AVENUE  
# 8  
POMPANO BEACH, FL 33060

## Current Mailing Address:

2901 N.E. 23RD COURT  
POMPANO BEACH, FL 33062

## New Mailing Address:

2310 N.W. 3RD AVENUE  
#8  
POMPANO BEACH, FL 33060

FEI Number: 74-3092509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, JEFFREY R III  
2901 N.E. 23RD COURT  
POMPANO BEACH, FL 33062

## Name and Address of New Registered Agent:

WARREN, JEFFREY R III  
2310 N.W. 3RD AVENUE  
#8  
POMPANO BEACH, FL 33060

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: JEFFREY R. WARREN III

04/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: WARREN, ELIZABETH S  
Address: 2310 N.W. 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

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: ELIZABETH S. WARREN

MGR

04/19/2004

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