

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021467

Entity Name: M.G.R. PALACE LLC

FILED  
Mar 25, 2004  
Secretary of State

## Current Principal Place of Business:

1950 GRANT ST.  
HOLLYWOOD, FL 33319

## New Principal Place of Business:

1950 GRANT ST.  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1950 GRANT ST.  
HOLLYWOOD, FL 33319

## New Mailing Address:

1950 GRANT ST.  
HOLLYWOOD, FL 33020

FEI Number: 65-1197542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEBLANC, MARTIAL  
1950 GRANT ST.  
HOLLYWOOD, FL 33319

## Name and Address of New Registered Agent:

LEBLANC, MARTIAL  
1950 GRANT ST.  
HOLLYWOOD, FL 33020

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: MARTIAL LEBLANC

03/25/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LEBLANC, MARTIAL  
Address: 1950 GRANT ST.  
City-St-Zip: HOLLYWOOD, FL 33319

Title: MGR ( ) Delete  
Name: BOURDAGES, ROBERT  
Address: 3326 GOLF ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete  
Name: LEGEAULT, GARY  
Address: 7420 SW 39TH ST  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEBLANC, MARTIAL  
Address: 1950 GRANT ST.  
City-St-Zip: HOLLYWOOD, FL 33020

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

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: MARTIAL LEBLANC

MGR

03/25/2004

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