

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022674

FILED
Jun 24, 2004
Secretary of State

Entity Name: AT BRAINCHILD, LLC

Current Principal Place of Business:

3701 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3510 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

Current Mailing Address:

3701 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

3510 N. FLAGLER DR.
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR, ESQ
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TARONE, THEODORE T
Address: 3510 N. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Change (X) Addition
Name: TARONE, ALICE
Address: 3510 N. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

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: THEODORE T. TARONE

PRES

06/24/2004

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