

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023700

FILED
Mar 25, 2004
Secretary of State

Entity Name: CONCORD WILSHIRE OF SOUTH ATLANTIC, LLC

Current Principal Place of Business:

1225 19TH STREET, NW
SUITE 850
WASHINGTON, DC 20036 US

New Principal Place of Business:

Current Mailing Address:

1225 19TH STREET, NW
SUITE 850
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 20-0235158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MARY D ESQ.
100 CESSNA BOULEVARD
SUITE 1A
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

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: JOHN P. FERGUSON, ESQUIRE

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERMAN, WILLIAM N
Address: 1225 19TH STREET, NW #850
City-St-Zip: WASHINGTON, DC 20036 US

Title: MGRM () Delete
Name: ARNOLD, JEFFERY
Address: 1225 19TH STREET, NW #850
City-St-Zip: WASHINGTON, DC 20036 US

Title: MGRM (X) Delete
Name: REUTERSHAN, CHRISTOPHER
Address: 1225 19TH STREET, NW #850
City-St-Zip: WASHINGTON, DC 20036 US

Title: MGRM (X) Delete
Name: SIRANG, STEVEN
Address: 11150 OLYMPIC BOULEVARD #680
City-St-Zip: LOS ANGELES, CA 90064 US

Title: MGRM (X) Delete
Name: HEYDARI, SASSAN
Address: 11150 OLYMPIC BOULEVARD #680
City-St-Zip: LOS ANGELES, CA 90064 US

Title: MGRM (X) Delete
Name: FRIEDMAN, RICHARD A
Address: 204 CESSNA BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRANG, TARANEH A
Address: 11150 OLYMPIC BLVD. - #680
City-St-Zip: LOS ANGELES, CA 90064 US

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

Title: () Change () Addition
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Title: () Change () Addition
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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: JEFFREY ARNOLD

MGRM

03/25/2004

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