

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023767

FILED
Apr 26, 2004
Secretary of State

Entity Name: 8812 TWIN LAKE DRIVE, LLC

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W ESQ.
3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCRENCI, STEPHEN
Address: 3200 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN SCRENCI MGR 04/26/2004

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