

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024498

FILED
Apr 19, 2004
Secretary of State

Entity Name: PALENDIA INVESTMENTS LLC

Current Principal Place of Business:

5577 BOYNTON RISE LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

4216 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

P.O. BOX 541477
GREENACRES, FL 33454

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALENZUELA, CLAUDIA P
5577 BOYNTON RISE LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PALENZUELA, CLAUDIA P
4216 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 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:

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PALENZUELA, PEDRO L
Address: 5577 BOYNTON RISE LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALENZUELA, PEDRO L
Address: 4216 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: PEDRO L. PALENZUELA

MGR

04/19/2004

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