

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024891

Entity Name: 701 47TH STREET, LLC

FILED  
Mar 14, 2004  
Secretary of State

## Current Principal Place of Business:

701 47TH STREET  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

1802 N. CARSON ST.  
SUITE 212  
CARSON CITY, NV 89701 US

## Current Mailing Address:

701 47TH STREET  
WEST PALM BEACH, FL 33407

## New Mailing Address:

6307 VIA PALLADIUM  
BOCA RATON, FL 33433 US

FEI Number: 56-2377870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.  
225 N.E. MIZNER BOULEVARD  
SUITE 300  
BOCA RATON, FL 33432 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: MGR ( ) Delete  
Name: LITHGOW, JOANNE  
Address: 6307 VIA PALLADIUM  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Delete  
Name: LITHGOW, BRIAN  
Address: 6307 VIA PALLADIUM  
City-St-Zip: BOCA RATON, FL 34333 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOUTHERN STAR HOLDIN, GS, LLC  
Address: 1802 N. CARSON ST. #212  
City-St-Zip: CARSON CITY, NV 89701 US

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: JOANNE P. LITHGOW

MGR

03/14/2004

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