

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024904

FILED
Apr 19, 2004
Secretary of State

Entity Name: EIRE WAREHOUSE 1 LLC

Current Principal Place of Business:

2840 NW 2ND AVENUE, SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

2840 NW 2ND AVENUE, SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

FEI Number: 56-2376229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., SUITE 235 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPILLANE, MARK
2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431 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: MARK SPILLANE

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: SPILLANE, MARK

Address: 2799 NW BOCA RATON BLVD., SUITE 203

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: MARK SPILLANE

MGR

04/19/2004

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