2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # L03000028356** 1. Entity Name 03-29-2004 90562 046 ****50.00 BEAU BANDY, LLC Principal Place of Business Mailing Address 4329 WILLOW POND CIRCLE WEST PALM BEACH FL 33417 4329 WILLOW POND CIRCLE WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address 3980 NORTHLAKE Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 80 PAZM BEACH GDNS Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 33403 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BANDY, BEAU Street Address (P.O. Box Number is Not Acceptable) 4329 WILLOW POND CIRCLE WEST PALM BEACH FL 33417 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** TITLE ☐ Change ☐ Addition ☐ Delete NAME BANDY, BEAU NAME STREET ADDRESS 4329 WILLOW POND CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33417 MGRM THILE ☐ Delete TITLE Change Addition MAROUSSAS, JOHN NAME NAME STREET ADDRESS 4329 WILLOW POND CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP THE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED