

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000028796

**FILED**  
**Jan 12, 2004**  
**Secretary of State**

**Entity Name:** GOLDFISH PROPERTIES, LLC

**Current Principal Place of Business:**

PO BOX 31041  
PALM BEACH GARDENS, FL 33420

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 31041  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

**FEI Number:** 51-0486741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NORTHWEST 16TH STREET  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

SIMON, ALAN R  
3980 RCA BLVD.  
SUITE 8012  
PALM BEACH GARDENS, FL 33410 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: ALAN R. SIMON

01/12/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VALANCE CO., INC.,  
Address: PO BOX 31041  
City-St-Zip: PALM BEACH GARDENS, FL 33420

**ADDITIONS/CHANGES:**

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: ALAN R. SIMON

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01/12/2004

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