

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031076

Entity Name: 336 GREEN HERON WAY, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

8 WEST GATE BLVD.
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

8 WEST GATE BLVD.
NEW CITY, NY 10956

New Mailing Address:

8 WEST GATE BLVD.
NEW CITY, NY 10956 US

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

Name and Address of Current Registered Agent:

SANDERS, ELAINE
336 GREEN HERON WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SANDERS, ELAINE C MGRM
336 GREEN HERON WAY
C/O RITZ CARLTON CLUB / JUPITER
JUPITER, FL 33477 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: ELAINE C. SANDERS

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SANDERS, ELAINE C MGRM
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 US

Title: MGR () Change (X) Addition
Name: SANDERS, ADAM D MGR
Address: 8 WEST GATE BOULEVARD
City-St-Zip: NEW CITY, NY 10956 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: ELAINE C. SANDERS

MGRM

01/09/2004

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