

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031312

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** LOT 23/25 ORANGE GROVE PARK, LLC

**Current Principal Place of Business:**

2401 PGA BLVD, STE 272  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

307 TEQUESTA DRIVE  
101A  
JUPITER, FL 33469

**Current Mailing Address:**

2401 PGA BLVD, STE 272  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

PO BOX 2339  
JUPITER, FL 33468

**FEI Number:** 33-1087674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAPIRO, ROBERT LEE  
2401 PGA BLVD, STE 272  
PALM BEACH GARDENS, FL 33410

**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: MGRM ( ) Delete  
Name: SHAPIRO, ROBERT LEE  
Address: 2401 PGA BLVD, STE 272  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DELUCA, RUSSELL L  
Address: PO BOX 2339  
City-St-Zip: JUPITER, FL 33468

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: RUSSELL L DELUCA

MR

04/27/2004

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