

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032645

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE FOULKE LIMITED LIABILITY COMPANY, LLC

Current Principal Place of Business:

15966 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15966 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 05-0585568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH STE. 200
FORT LAUDERDALE, FL 33306 US

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: FOULKE, BRION
Address: 15966 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FOULKE, DAVID L
Address: 6030 NW 68TH STREET
City-St-Zip: PARKLAND, FL 33067

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: DAVID L FOULKE

MGRM

04/28/2004

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