

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033638

Entity Name: CONSON 304, LLC

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

532 EAST OCEAN AVENUE  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

915 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435 US

## Current Mailing Address:

532 EAST OCEAN AVENUE  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

915 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435 US

FEI Number: 65-1203863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIAZZA, VINCENT J SR.  
7900 GLADES ROAD  
330  
BOCA RATON, FL 33434 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: CONTI, KRISTEN  
Address: 532 EAST OCEAN AVE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM ( ) Delete  
Name: BENSON, JIM  
Address: 532 EAST OCEAN AVE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CONTI, KRISTEN  
Address: 915 S. FEDERAL HIGHWAY  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM (X) Change ( ) Addition  
Name: BENSON, JIM  
Address: 915 S. FEDERAL HIGHWAY  
City-St-Zip: BOYNTON BEACH, FL 33435 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: KRISTEN D. CONTI

MGRM

01/07/2005

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