

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038329

FILED
Apr 24, 2004
Secretary of State

Entity Name: CONTRABASS COMPANY, LLC

Current Principal Place of Business:

1645 PALM BEACH LAEKS BLVD., STE. 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

802 OLD DIXIE HIGHWAY
UNIT 2
LAKE PARK, FL 33403

Current Mailing Address:

1645 PALM BEACH LAEKS BLVD., STE. 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 32021
PALM BEACH GARDENS, FL 33420

FEI Number: 20-0312681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAEKS BLVD., STE. 1200
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401

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:

04/24/2004

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: GRANT, GENE A
Address: 802 -2 OLD DIXIE HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM () Change (X) Addition
Name: FREDERICK, HELMHOLZ S
Address: 802 -2 OLD DIXIE HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

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: GENE A. GRANT

MGMR

04/24/2004

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