# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2004 8:00 am**
**Secretary of State**
04-30-2004 90082 045 ****50.00

DOCUMENT # L03000038491

1. Entity Name
PALM COVE VENTURE, L.L.C.

| Principal Place of Business | Mailing Address |
|---|---|
| 2715 EAST OAKLAND PARK BLVD., SUITE 201<br>FORT LAUDERDALE, FL 33306 | 3706 NORTH OCEAN BLVD., SUITE #460<br>FT. LAUDERDALE, FL 33308 |

04292004 Chg-LLC CR2E083 (10/03)

| 2. Principal Place of Business: | 3. Mailing Address: |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| SPIEGEL & UTRERA, P.A.<br>1840 SW 22ND ST.<br>4TH FLOOR<br>MIAMI, FL 33145 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City **FL** Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2004**

**Make check payable to Florida Department of State**

| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>LESOUSKY, JOHN<br>2715 EAST OAKLAND PARK BLVD., SUITE 201<br>FORT LAUDERDALE, FL 33306 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | MGR<br>GIBBONEY, STEVEN C<br>2715 EAST OAKLAND PARK BLVD., SUITE 201<br>FORT LAUDERDALE, FL 33306 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ST<br>LESOUSKY, JOHN<br>2715 EAST OAKLAND PARK BLVD., SUITE 201<br>FORT LAUDERDALE, FL 33306 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
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| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

11. I hereby certify that the information supplied with this filing does not qualify 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 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 605, Florida Statutes.

**SIGNATURE:** John Lesousky 4-25-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #