

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039097

FILED
Apr 16, 2004
Secretary of State

Entity Name: PALM BEACH REFERRAL NETWORK LLC

Current Principal Place of Business:

405 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

405 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0801585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTZMAN, TAMMY ESQ
2000 GLADES RD., STE. 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSSELL, ELAINE
345 SW 16TH STREET
BOCA RATON, FL 33432 US

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: ELAINE RUSSELL

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUSSELL, ELAINE
Address: 405 SE MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, ELAINE
Address: 345 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: ELAINE RUSSELL

MGRM

04/16/2004

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