

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050887

FILED
Apr 30, 2004
Secretary of State

Entity Name: SMOKE INN III, LLC

Current Principal Place of Business:

1315-16363 ST. LUCIE BOULEVARD
UNIT 405
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

801 VILLAGE BOULEVARD
STE. 305
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0530899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ,
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DABABNEH, IBRAHAIM
Address: 234 SEABREEZE CIR
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Change (X) Addition
Name: DENNEHY, JOHN
Address: 117 EGRET DR
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Change (X) Addition
Name: HERSEY, HARRY
Address: 1501 NORTH POINT PKWY STE.100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Change (X) Addition
Name: ALGER, LAWRENCE
Address: 28 COUNTRY CLUB CIR
City-St-Zip: TEQUESTA, FL 33458

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: IBRAHAIM DABABNEH

MGRM

04/30/2004

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