

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051008

Entity Name: ST. GEORGE OWNERS CO, LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DR, STE 1700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE
160-295
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DR, STE 1700
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE
160-295
WEST PALM BEACH, FL 33401

FEI Number: 06-1716012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A ESQ
515 NORTH FLAGLER DR, STE 1700
WEST PALM BEACH, FL 33401

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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAPIRO, JOY
Address: 222 LAKEVIEW AVE., #160-295
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOY SHAPIRO

MGRM

06/30/2004

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