

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053576

FILED
Apr 27, 2004
Secretary of State

Entity Name: RN 75 LLC

Current Principal Place of Business:

7284 WEST PALMETTO PARK RD, STE 210
BOCA RATON, FL 33433

New Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
210
BOCA RATON, FL 334333406 US

Current Mailing Address:

7284 WEST PALMETTO PARK RD, STE 210
BOCA RATON, FL 33433

New Mailing Address:

7284 WEST PALMETTO PARK ROAD
210
BOCA RATON, FL 334333406 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
235
BOCA RATON, FL 334317330 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NEWMAN, FREDRIC D
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 334333406 US

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: FREDRIC D. NEWMAN

MGR

04/27/2004

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