

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056713

FILED
Mar 31, 2004
Secretary of State

Entity Name: ELBL, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1510
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 1510
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 1500
FT. LAUDERDALE, FL 33301

FEI Number: 20-0668221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, THOMAS M
401 E. LAS OLAS BLVD
SUITE 1510
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLUTH, THOMAS M
401 E. LAS OLAS BLVD
SUITE 1500
FT. LAUDERDALE, FL 33301 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:

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELLIS, JAMES F
Address: 401 E. LAS OLAS BLVD, SUITE 1510
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, JAMES F
Address: 401 E. LAS OLAS BLVD, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JAMES F. ELLIS

MGRM

03/31/2004

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