

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 01, 2004
Secretary of State**

DOCUMENT# L04000000804

Entity Name: E. ALEXANDER ENTERPRISES, LLC

Current Principal Place of Business:

4922 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

4922 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 20-0673920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEVALE, DARIO
13899 BISCAYNE BOULEVARD STE. 315
NORTH MIAMI BEACH, FL 33181 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: MGR () Delete
Name: ALEXANDER, ERIC
Address: 4922 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC ALEXANDER

MR

06/01/2004

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