

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000518

FILED
Feb 04, 2004
Secretary of State

Entity Name: THE ARTHUR GLENN L.C.

Current Principal Place of Business:

2721 REESE ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

633 S. ANDREWS AVE., STE. 402
FORT LAUDERDALE, FL 33301

New Mailing Address:

633 S. ANDREWS AVENUE
STE 402
FORT LAUDERDALE, FL 33301 28

FEI Number: 65-0678303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
633 S. ANDREWS AVENUE
SUITE 402
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: WYNNE, WILLIAM F
Address: 120 W. PLAZA DEL LAGO
City-St-Zip: ISLAMORADA, FL 33038

Title: MGRM () Delete
Name: WYNNE, JAMES
Address: 2560 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WYNNE, JAMES A III
Address: 2560 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 A WYNNE, III

MGRM

02/04/2004

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