

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000850

FILED
Apr 01, 2004
Secretary of State

Entity Name: ARECA PALM VENTURES, LLC.

Current Principal Place of Business:

905 NE 18TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 460247
FT LAUDERDALE, FL 33346

New Mailing Address:

4446 HENDRICKS AVENUE
#104
JACKSONVILLE, FL 32207

FEI Number: 65-0772905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, CONSTANCE C
1611 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

VAUGHAN, CONSTANCE C
1544 LONDON AVENUE
JACKSONVILLE, FL 32207 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: CONSTANCE C. VAUGHAN

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VAUGHAN, DAVID S.W.
Address: 1611 S.E. 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAUGHAN, DAVID S.W.
Address: 4446 HENDRICKS AVENUE #104
City-St-Zip: JACKSONVILLE, FL 32207

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: DAVID S. W. VAUGHAN

MGRM

04/01/2004

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