2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000870

Entity Name: PALM HARBOR CENTER, L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 FLORIDA PARK DRIVE, SUITE F PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

7 FLORIDA PARK DRIVE, SUITE F PALM COAST, FL 32137

FEI Number: 59-3522119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALSON, ALFRED L
 Name:

 Address:
 28 OLD KINGS RD
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: MEM () Delete Title: MGRM (X) Change () Addition

Name: SIDDIQUI, MUSSARAT H Name: SIDDIQUI, MUSSARAT H

Address: 7 FLORIDA PARK DRIVE, SUITE F Address: 7 FLORIDA PARK DRIVE, SUITE F

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: MEM () Delete Title: MGRM (X) Change () Addition
Name: BRATTLOF DEVELOPMENT, GROUP, L.C.
Name: BRATTLOF DEVELOPMENT, GROUP, L.C.

Address: 7 FLORIDA PARK DRIVE, SUITE F Address: 7 FLORIDA PARK DRIVE, SUITE F

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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: ALFRED L. ALSON MGRM 04/30/2004