

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001111

Entity Name: 97 PALMS SOUTH, L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0850302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, ROBERT A
3827 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: MAXWELL, MATTHEW
Address: 7939 MANOR FOREST DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462

Title: MGRM () Delete
Name: TUFTS, PAUL
Address: 9357 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: TUFTS, KATHY
Address: 9357 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: GLYNN, ROBERT
Address: 3827 WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: GLYNN, GAIL
Address: 235 VIA DESTO
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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

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

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

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: PAUL TUFTS

MGRM

04/30/2004

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