

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002053

FILED
Jan 08, 2004
Secretary of State

Entity Name: 504 SOUTH BEACH ROAD L.C.

Current Principal Place of Business:

14241 US HWY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14241 US HWY ONE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0941392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
RAYNOR LAW FIRM, P.A.
14155 U.S. HIGHWAY ONE, SUITE 304
JUNO BEACH, FL 334081499 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: RAYNOR, JEFFREY S
Address: 14155 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: JUNO BEACH, FL 334081499

Title: MGR () Delete
Name: STUART, KARL E
Address: 139 COMMODORE DR.
City-St-Zip: JUPITER, FL 33479

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STUART, KARU E
Address: 139 COMMODORE DR.
City-St-Zip: JUPITER, FL 33479

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: STUART E KARU

MR

01/08/2004

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