

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005808

Entity Name: POULOS VILLAGE, L.L.C.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

77 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

77 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

217 DANUBE WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0948258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, ANNE
77 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

POULOS, ANNE
217 DANUBE WAY
PALM BEACH GARDENS, FL 33410

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:

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POULOS, ANNE
Address: 77 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: ANNE POULOS

MGR

01/27/2004

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