

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009233

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARKHAM ENTERPRISES OF BOCA RATON, LLC

Current Principal Place of Business:

10075 SW GREENRIDGE LANE
PALM CITY, FL 34990

New Principal Place of Business:

4405 S.W. 72ND AVE.
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 2167
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0970009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, THOMAS H
5416 STATELY OAKS ST
FORT PIERCE, FL 34982 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: PLUMMER, THOMAS H
Address: 5416 STATELY OAKS ST
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM () Delete
Name: PLUMMER, JEROME E
Address: 6352 DUCKWOOD RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: THOMAS PLUMMER

MGRM

04/30/2004

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