

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001384

FILED
Apr 20, 2004
Secretary of State

Entity Name: NORTH OCEAN GULFSTREAM HOLDINGS, LLC

Current Principal Place of Business:

1201 GEORGE BUSCH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

Current Mailing Address:

1201 GEORGE BUSCH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

FEI Number: 28-7407105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WALTER, ROBERT
Address: 7669 SERENITY DRIVE
City-St-Zip: DUBLIN, OH 43017

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: ROBERT WALTER

MGRM

04/20/2004

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