2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000641

FILED Feb 02, 2004 Secretary of State

Entity Name: INSITE WEST PALM BEACH, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 1603 WEST SIXTEENTH STREET OAK BROOK, IL 60523 **Current Mailing Address: New Mailing Address:** 1603 WEST SIXTEENTH STREET OAK BROOK, IL 60523 FEI Number: 36-4184673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 526 E PARK AVENUE TALLAHASSEE, FL 32301 US 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: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition KOSTELNY, GERALD J Name: Name: Address: 1603 W. SIXTEENTH STREET Address: City-St-Zip: OAK BROOK, IL 60523 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CUNNINGHAM, DAVID E Name:

Address: City-St-Zip:

1603 W. SIXTEENTH STREET

Address:

OAK BROOK, IL 60523 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: GERALD J. KOSTELNY 02/02/2004