

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001653

Entity Name: KEITH C. WOLD LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1515 S. FEDERAL HWY, STE 201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HWY, STE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DONALD E
1515 S. FEDERAL HWY, STE 201
BOCA RATON, FL 33432 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: WOLD, KEITH C
Address: 1515 S. FEDERAL HWY., SUITE 201
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLD, ELAINE J
Address: 1515 S. FEDERAL HWY., SUITE 201
City-St-Zip: BOCA RATON, FL 33432

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: ELAINE J. WOLD

MGRM

04/28/2004

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