2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003186

FILED May 01, 2004 Secretary of State

Entity Name: EDWARD PHILIP PRASSE, III AND JULIA K. PRASSE, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

3303 THOMASVILLE RD. 3303 THOMASVILLE RD. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3303 THOMASVILLE RD.
ATTENTION: MRS PRISCILLA THARPE
TALLAHASSEE, FL 32312

3303 THOMASVILLE RD.
ATTENTION: MRS PRISCILLA THARPE
TALLAHASSEE, FL 32308

FEI Number: 49-1503866 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:

THARPE, PRISCILLA
3303 THOMASVILLE RD.
TALLAHASSEE, FL 32312 US
TALLAHASSEE, FL 32308 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: 05/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRASSE, EDWARD PHILIP III
 Name:

 Address:
 1008 CAINES HILL RD
 Address:

 City-St-Zip:
 EDMOND, OK 73034
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRASSE, JULIÁ K
 Name:

 Address:
 1008 CAINES HILL RD
 Address:

 City-St-Zip:
 EDMOND, OK 73034
 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: EDWARD PHILIP PRASSE III MGRM 05/01/2004