

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010782

FILED
Mar 10, 2004
Secretary of State

Entity Name: HERSHOFF DESIGN CONSULTANTS, LLC

Current Principal Place of Business:

90130 OLD HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90130 OLD HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 45-0491395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHOFF, NANCY
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: P () Delete
Name: HERSHOFF, NANCY
Address: 148 SEVERINO DR.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSHOFF, NANCY
Address: 148 SEVERINO DR.
City-St-Zip: ISLAMORADA, FL 33036

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: NANCY HERSHOFF

MGR

03/10/2004

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