

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010868

FILED
Jan 07, 2004
Secretary of State

Entity Name: BERTHIAUME LAW FIRM, L.L.C.

Current Principal Place of Business:

6361 PRESIDENTIAL COURT, SUITE A
FORT MYERS, FL 33919

New Principal Place of Business:

6361 PRESIDENTIAL COURT,
SUITE A
FORT MYERS, FL 33919

Current Mailing Address:

6361 PRESIDENTIAL COURT, SUITE A
FORT MYERS, FL 33919

New Mailing Address:

6361 PRESIDENTIAL COURT,
SUITE A
FORT MYERS, FL 33919

FEI Number: 43-1964497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, JOSEPHINE ESQ.
6361 PRESIDENTIAL COURT, SUITE A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GAGLIARDI, JOSEPHINE ESQ.
6361 PRESIDENTIAL COURT,
SUITE B
FORT MYERS, FL 33919 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:

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PVST () Delete
Name: BELTHIAUME, MICHELLE
Address: 6361 PRESIDENTIAL CT., STE A
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELTHIAUME, MICHELLE
Address: 6361 PRESIDENTIAL CT., STE A
City-St-Zip: FORT MYERS, FL 33919

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: MICHELLE ERIN BERTHIAUME

MGRM

01/07/2004

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