

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014346

FILED
Apr 01, 2004
Secretary of State

Entity Name: S.O.M.B., LLC

Current Principal Place of Business:

4701 N. FEDERAL HIGHWAY
455
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

PO BOX 50028
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 74-3049208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, JENNIFER
4701 N. FEDERAL HIGHWAY
455
LIGHTHOUSE POINT, FL 33065 US

Name and Address of New Registered Agent:

COLSON, JENNIFER
2265 N.E 24TH STREET
LIGHTHOUSE POINT, FL 33065 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: JENNIFER COLSON

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPIEGEL, THOMAS
Address: P.O. BOX 50028
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: SPIEGEL, MICHAEL
Address: PO BOX 50028
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL SPIEGEL

MGR

04/01/2004

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