

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015924

FILED
Apr 28, 2004
Secretary of State

Entity Name: LARGO INVESTMENTS & ASSOCIATES, L.L.C.

Current Principal Place of Business:

9277 ELM CIRCLE
SEMINOLE, FL 33776

New Principal Place of Business:

3600 OAK MANOR LANE
LARGO, FL 33774

Current Mailing Address:

9277 ELM CIRCLE
SEMINOLE, FL 33776

New Mailing Address:

3600 OAK MANOR LANE
LARGO, FL 33774

FEI Number: 01-0719969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, R. BRUCE JR.
1435 E. PIEDMONT DR., STE 214
TALLAHASSEE, FL 32308 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: MGR () Delete
Name: RUSSELL, TERRY
Address: 9277 ELM CIRCLE
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Delete
Name: KELSEY, WILLIAM
Address: 308 COTTONWOOD BEND
City-St-Zip: CLEVELAND, TN 37312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, TERRY PRES
Address: 9277 ELM CIRCLE
City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Change () Addition
Name: KELSEY, WILLIAM VP
Address: 308 COTTONWOOD BEND
City-St-Zip: CLEVELAND, TN 37312

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: TERRY RUSSELL

PRES

04/28/2004

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