

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040770

FILED
Jul 01, 2004
Secretary of State

Entity Name: MERCHANDISING PROFESSIONALS, LLC

Current Principal Place of Business:

5407 FERN DR
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

5407 FERN DR
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 86-1083758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDEN, DONALD C JR.
24807 BLAZING TRAIL WAY
LAND O' LAKES, FL 34639

Name and Address of New Registered Agent:

HERDEN, DONALD C JR.
5407 FERN DRIVE
SPRING HILL, FL 34607

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

07/01/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERDEN, DONALD C JR
Address: 24807 BLAZING TRAIL WAY
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERDEN, DONALD C JR
Address: 5407 FERN DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: DONALD C HERDEN JR

MGR

07/01/2004

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