

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2004
Secretary of State**

DOCUMENT# L03000041602

Entity Name: ROBERT S. HERREN, L.L.C.

Current Principal Place of Business:

P.O. BOX 854
EASTPOINT, FL 323280854

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 854
EASTPOINT, FL 323280854

New Mailing Address:

FEI Number: 05-0589767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HERREN, ROBERT S
Address: P.O. BOX 854
City-St-Zip: EASTPOINT, FL 32328

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: ROBERT S. HERREN

MGR

01/30/2004

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