2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046200

Entity Name: RAN ENTERPRISES, LLC

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

434 ATLANTIS DR. POB 36126

SARELLITE BEACH, FL 32937 MELBOURNE, FL 32936

Current Mailing Address: New Mailing Address:

P.O. BOX 372966 P.O. BOX 361263

SATELLITE BEACH, FL 32937 MELBOURNE, FL 332936

FEI Number: 04-3780792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, ROBERT L JR.

434 ATLANTIS DR.

POB 361263

MEL BOURNS, ROBERT L JR.

SARELLITE BEACH, FL 32937 MELBOURNE, FL 332936

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: ROBERT L BURNS, JR 04/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: RAN ENTERPRISES LLC,

Address: POB 361263

City-St-Zip: City-St-Zip: MELBOURNE, FL 32936

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 L BURNS, JR MGR 04/06/2004