2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057246

Entity Name: ALEX GIRICH L.L.C.

FILED Sep 09, 2004 Secretary of State

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

194 CORAL ROAD VENICE, FL 34293 164 CORAL ROAD VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

194 CORAL ROAD VENICE, FL 34293 164 CORAL ROAD VENICE, FL 34293

FEI Number: 71-0962716 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:

GIRICH, ALEXANDR V
194 CORAL ROAD 194 CORAL ROAD VENICE, FL 34293 US VENICE, FL 34293 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: ALEXANDR GIRICH 09/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GIRICH, ALEXANDR V GIRICH, ALEXANDR V

 Name:
 GIRICH, ALEXANDR
 Name:
 GIRICH, ALEXANDR

 Address:
 194 CORAL ROAD
 Address:
 164 CORAL ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: ALEXANDR GIRICH MGR 09/09/2004