

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008470

Entity Name: LST, LIMITED COMPANY

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

87851 OLD HIGHWAY
APT. K-31
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87851 OLD HIGHWAY
APT. K-31
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0968028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TITTLE, CHARLES P
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LESTER, PAUL ESQ.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: PAUL LESTER, ESQ.

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MCLEOD, ALLAN
Address: 1309 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Change (X) Addition
Name: IVORY INTERNATIONAL,, INC.
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Change (X) Addition
Name: STAFFORD, THOMAS P
Address: 88181 OLD HIGHWAY, UNIT C44
City-St-Zip: ISLAMORADA, FL

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 J. LODGE

MGR

08/05/2004

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