2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009304

Entity Name: FRALEIGH SALES, LLC

FILED Jan 13, 2004 Secretary of State

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

RT 3 BOX 33 1099 NE ROCKY FORD RD MADISON, FL 32340 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

P.O. BOX 262 MADISON, FL 32341

FEI Number: 59-3629249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRALEIGH, JAMES L
RT 3 BOX 36A
MADISON, FL 32340 US
FRALEIGH, JAMES L
1097 NE ROCKY FORD RD
MADISON, FL 32340 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: JAMES L. FRALEIGH 01/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FRALEIGH, JAMES L
 Name:

 Address:
 P.O. BOX 262
 Address:

 City-St-Zip:
 MADISON, FL 32341
 City-St-Zip:

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: JAMES L. FRALEIGH MGR 01/13/2004