

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001240

FILED
Jan 09, 2004
Secretary of State

Entity Name: VOLANT L.L.C.

Current Principal Place of Business:

1925 SIXTH STREET SO
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1925 SIXTH STREET SO
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0928001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOMAS, LINDSEY J MGRM
1925 SIXTH STREET SOUTH
NAPLES, FL 34102 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: LINDSEY J. THOMAS

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMAS, LINDSEY J
Address: 1925 SIXTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LINDSEY J THOMAS

MGRM

01/09/2004

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