

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001002

Entity Name: EROSOURCE LLC

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

900 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

707 WASHINGTON STREET
KEY WEST, FL 33040

Current Mailing Address:

900 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 290
KEY WEST, FL 33041-290 US

FEI Number: 55-0817326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUSINEAU, ROGER A
707 WASHINGTON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WHITE, FRANK V III
707 WASHINGTON STREET
KEY WEST, FL 33040 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: FRANK V. WHITE, III

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COSINEAU, ROGER A
Address: PO BOX 4496
City-St-Zip: KEY WEST, FL 330414496

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, FRANK V III
Address: PO BOX 290
City-St-Zip: KEY WEST, FL 33041-290 US

Title: MGR () Change (X) Addition
Name: VALIGURA, ROMAN
Address: PO BOX 290
City-St-Zip: KEY WEST, FL 33041-290 US

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: FRANK V. WHITE, III

MGR

03/02/2004

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