

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000012

FILED
Feb 16, 2004
Secretary of State

Entity Name: BOMBADIL, L.C.

Current Principal Place of Business:

1400 GRASSLANDS BLVD., UNIT 37
LAKELAND, FL 33803

New Principal Place of Business:

3067 GRASSLANDS DRIVE
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 725589
ATLANTA, GA 31139

New Mailing Address:

FEI Number: 59-3615182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, HOWE D
1400 GRASSLANDS BLVD., UNIT 37
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 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: HOWE D. WHITMAN

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WHITMAN, HOWE D
Address: 1400 GRASSLANDS BLVD., UNIT 37
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: MERKLE, VINCENT B JR.
Address: 4066 KESWICK DRIVE
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: WHITMAN, HOWE D JR.
Address: 4216 LORCAM LANE
City-St-Zip: ARLINGTON, VA 222073306

ADDITIONS/CHANGES:

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

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

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: HOWE D WHITMAN

MR.

02/16/2004

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