

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000766

FILED
Jan 17, 2004
Secretary of State

Entity Name: ENGESSER'S EXOTICS, L.C.

Current Principal Place of Business:

15491 NW HWY. 129
TRENTON, FL 32693

New Principal Place of Business:

15491 NW 30TH AVE.
TRENTON, FL 32693

Current Mailing Address:

P.O. BOX 2060
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3548998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGESSER, PATRICIA
15491 NW HWY. 129
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

ENGESSER, PATRICIA
15491 NW 30TH AVE
TRENTON, FL 32693 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: PATRICIA ENGESSER

01/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENGESSER, PATRICIA
Address: P.O. BOX 2060
City-St-Zip: CHIEFLAND, FL 32644

Title: MGR () Delete
Name: ENGESSER, ROBERT
Address: P.O. BOX 2060
City-St-Zip: CHIEFLAND, FL 32644

ADDITIONS/CHANGES:

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: PATRICIA ENGESSER

MGR

01/17/2004

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