

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002773

FILED
Jul 14, 2004
Secretary of State

Entity Name: SYNTHETIC TURF INTERNATIONAL, LLC

Current Principal Place of Business:

C/O M. CAMPBELL
1097 JUPITER PARK LANE - SUITE ONE
JUPITER, FL 33458 US

New Principal Place of Business:

C/O M. CAMPBELL
506-508 COMMERCE WAY
JUPITER, FL 33458 US

Current Mailing Address:

C/O M. CAMPBELL
1097 JUPITER PARK LANE - SUITE ONE
JUPITER, FL 33458 US

New Mailing Address:

C/O M. CAMPBELL
506-508 COMMERCE WAY
JUPITER, FL 33458 US

FEI Number: 65-0983475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, MARVELLA S TREAS
243 RIVER DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPBELL, WILLIAM E PRES
Address: 243 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: MURPHY, JOHN J CHAIRMN
Address: 5500 PRESTON RD
City-St-Zip: DALLAS, TX 75225 US

Title: MGR () Delete
Name: CAMPBELL, MARVELLA S TREAS
Address: 243 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: MARVELLA S CAMPBELL

MRS

07/14/2004

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