2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002875

FILED Apr 30, 2004 Secretary of State

Entity Name: LITIGATION CONSTULTANTS AND BUSINESS VALUATIONS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

SOUTHTRUST BLDG., SUITE 700 ONE E. BROWARD BLVD. FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

SOUTHTRUST BLDG., SUITE 700 ONE E. BROWARD BLVD. FT. LAUDERDALE, FL 33301

SOUTHTRUST BLDG., SUITE 700 ONE E. BROWARD BLVD FT. LAUDERDALE, FL 333011876 US

FEI Number: 65-1013145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STINE, DONALD A SOUTHTRUST BLDG., SUITE 700 ONE E. BROWARD BLVD FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

STINE, DONALD A Name: Name: SOUTHTRUST BLDG., #700, ONE E. BROWARD BLV Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 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: DONALD A. STINE 04/30/2004