

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003641

FILED
Feb 02, 2004
Secretary of State

Entity Name: CARL B. ANDERSON, LLC

Current Principal Place of Business:

2699 LEE ROAD, SUITE 200
WINTER PARK, FL 32792

New Principal Place of Business:

100 W LIVINGSTON ST
ORLANDO, FL 32801

Current Mailing Address:

2699 LEE ROAD, SUITE 200
WINTER PARK, FL 32792

New Mailing Address:

P O BOX 608279
ORLANDO, FL 32860

FEI Number: 59-3634883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E
801 N. MAGNOLIA AVENUE, SUITE 201
ARNOLD, MATHENY & EAGAN, P.A.
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

A M & E SERVICES LLC
801 N. MAGNOLIA AVE
SUITE 201
ORLANDO, FL 32803 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: LEHN ABRAMS, PRES

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, CARL B
Address: 2699 LEE RD, STE 200
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, CARL B
Address: P O BOX 608279
City-St-Zip: ORLANDO, FL 32860

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: CARL ANDERSON

MGRM

02/02/2004

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