

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004344

FILED
Jan 06, 2004
Secretary of State

Entity Name: SHOPPERS' CRITIQUE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

636 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 521077
LONGWOOD, FL 327521077 US

New Mailing Address:

FEI Number: 59-3639242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM N
PO BOX 521077
LONGWOOD, FL 327521077 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: MGRM () Delete
Name: GREEN, WILLIAM N
Address: 1921 CALADIUM PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: SOMACH, MICHAEL D
Address: 955 W. CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: WHELAN, MARILYN L
Address: 935 - 203 BIRMINGHAM COURT
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM N GREEN

MGRM

01/06/2004

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