2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008079

FILED Feb 06, 2004 Secretary of State

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

P.O. BOX 349

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 349

WINDERMERE, FL 34786

FEI Number: 59-3657269 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:

FISCHER, TOM FISCHER, TOM

2820 MARQUESAS COURT 2820 MARQUESAS COURT WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: 02/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FISCHER, TOM
 Name:

 Address:
 2820 MARGUESAS COURT
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FISCHER, DÂVE
 Name:

 Address:
 225 TRALEE DR.
 Address:

 City-St-Zip:
 MIDDLETOWN, DE 19709
 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: TOM FISCHER MGRM 02/06/2004