

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008698

Entity Name: HEADSPACE, LLC

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

214 MADEIRA AVE
ORLANDO, FL 32825

New Principal Place of Business:

1009 NEUSE AVE.
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 530038
ORLANDO, FL 328530038

New Mailing Address:

1009 NEUSE AVE.
ORLANDO, FL 32804

FEI Number: 59-3660995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGER, JETHRO
214 MADIERA AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SENGER, JETHRO
1009 NEUSE AVE.
ORLANDO, FL 32804 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: JETHRO SENGER

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SENGER, JETHRO
Address: 214 MADEIRA AVE.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SENGER, JETHRO
Address: 1009 NEUSE AVE.
City-St-Zip: ORLANDO, FL 32804

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: JETHRO SENGER

MGR

03/16/2004

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