

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011480

Entity Name: SI, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

21745 LINWOOD CT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21745 LINWOOD CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1043542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FELDMAN, LAWRENCE
Address: 4850 LO. PROPECT RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: A & F VENTURE, LLC,
Address: 4850 W. PROPECT RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, LAWRENCE
Address: 21475 LINWOOD COURT
City-St-Zip: FORT LAUDERDALE, FL 33433

Title: MGR (X) Change () Addition
Name: A & F VENTURE, LLC,
Address: 21475 LINWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: LAWRENCE I. FELDMAN

MGMR

04/30/2004

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