


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 05, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000012524</b> 1. Entity Name BOARDWORKS OF MIAMI, LC	
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Principal Place of Business 1211 WILLIAMS STREET SECOND STREET ATLANTA, GA 30309	Mailing Address 2720 COLONIAL DR NE TUSCALOOSA, AL 35404
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**DO NOT WRITE IN THIS SPACE**



04262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 58-2635573	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  HOROWITZ, MITCHELL I 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Martha Jenkins* (NOTE: Registered Agent signature required when reinstating) DATE: 4/28/04

**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ROBERTS, LARRY 27 ROANOKE AVE ATLANTA, GA 30305
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05/05/04-80054-022 150.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Martha Jenkins* X 4/28/04 X (205) 553-9434  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #