

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012965

FILED
Mar 30, 2004
Secretary of State

Entity Name: GROWING YOUR FAITH, LLC

Current Principal Place of Business:

1208 MARINE WAY #G-9
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1220-F UNITED STATES HIGHWAY ONE
NORTH PALM BEACH, FL 334085404 US

Current Mailing Address:

1208 MARINE WAY #G-9
NORTH PALM BEACH, FL 33408

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1051259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, STEVE
1208 MARINE WAY #G-9
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROGERS, STEPHEN M
1208 MARINE WAY
G-9
NORTH PALM BEACH, FL 334086601 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: STEPHEN M. ROGERS

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGERS, STEVE
Address: 1208 MARINE WAY #G9
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: ROGERS, ADRIAN
Address: 3983 LOCH MEADE DR.
City-St-Zip: LAKELAND, TN 38002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, STEPHEN M
Address: 1208 MARINE WAY, SUITE G-
City-St-Zip: NORTH PALM BEACH, FL 334086601 US

Title: MGR (X) Change () Addition
Name: ROGERS, ADRIAN P
Address: 3983 LOCH MEADE DRIVE
City-St-Zip: LAKELAND, TN 380029369 US

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: STEPHEN M. ROGERS

MGR

03/30/2004

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