

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013175

FILED
Apr 26, 2004
Secretary of State

Entity Name: PE DANIELS, LLC

Current Principal Place of Business:

9150 KING CROSSING
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024

New Mailing Address:

2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

FEI Number: 65-1046941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CLEMENTE E
9000 SHERIDAN STREET
SUITE 136
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

VINAS, SARA L
2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

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: SL VINAS

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 136
City-St-Zip: PEMBROKE PNES, FL 33024

Title: MGRM (X) Delete
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

Title: () Change () Addition
Name:
Address:
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: HR VINAS

MGRM

04/26/2004

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