

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013363

FILED
Jan 26, 2004
Secretary of State

Entity Name: MARIE S. WATERMEIER LLC

Current Principal Place of Business:

306 GOLDEN GATE PT
AOT 4
SARASOTA, FL 34236

New Principal Place of Business:

306 GOLDEN GATE PT
APT 4
SARASOTA, FL 34236

Current Mailing Address:

306 GOLDEN GATE PT
AOT 4
SARASOTA, FL 34236

New Mailing Address:

306 GOLDEN GATE PT
APT 4
SARASOTA, FL 34236

FEI Number: 65-1057243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, H. WILLIAM
1605 MAIN ST., STE. 912
SARASOTA, FL 34236 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: WATERMEIER, MARIE
Address: 6251 OLD DOMINION DR.
City-St-Zip: MCLEAN, VA

Title: MGR () Delete
Name: WATERMEIER, RICHARD
Address: 306 GOLDEN GATE PT
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WATERMEIER

MGR

01/26/2004

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