

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013478

FILED
Jan 16, 2004
Secretary of State

Entity Name: AWARD EXCELLENCE COMPANY LLC

Current Principal Place of Business:

3800 N 28TH WAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3800 N 28TH WAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1074838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBUC, MAURICE
3800 N 28TH WAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PARNELL, PATRICIA
3800 N 28TH WAY
HOLLYWOOD, FL 33020 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: PATRICIA PARNELL

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARNELL, PATRICIA L
Address: 1101 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: DUBUC, MAURICE
Address: 16243 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DUBUC, MAURICE
Address: 16243 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: MGR () Change (X) Addition
Name: FRANKLYN, JAMES
Address: 1211 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: PATRICIA PARNELL

MGRM

01/16/2004

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