

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013740

FILED
Apr 20, 2004
Secretary of State

Entity Name: SUREFIT, LLC

Current Principal Place of Business:

4381 NW 124 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4381 NW 124 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1056384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P
500 EAST BROWARD BLVD
SUITE 1800
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

BORKSON, ELLIOT P
1313 SOUTH ANDREWS AVE.
FT LAUDERDALE, FL 33316 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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WAGNER, BARRY
Address: 4381 NW 124 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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: BARRY WAGNER

MR.

04/20/2004

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