2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016077

Entity Name: JAMES A. BALDAUF LLC

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3551 HARBOR CIRCLE NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3551 HARBOR CIRCLE NW WINTER HAVEN, FL 33881

FEI Number: 59-3698555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDAUF, JAMES A 3551 HARBOR CIRCLE NW WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition BALDAUF, JAMES A BALDAVE, 'JAMES A Name: Name: Address: 3551 HARBOR CIRCLE NW Address: 3551 HARBOR CIRCLE NW City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

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: JAMES A. BALDAUF MGR 01/07/2004