

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000973

Entity Name: N.F.N., LLC

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

6301 S.W. 5TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

11252 N.W. 9TH STREET
PLANTATION, FL 33325

Current Mailing Address:

6301 S.W. 5TH COURT
PLANTATION, FL 33317

New Mailing Address:

11252 N.W. 9TH STREET
PLANTATION, FL 33317

FEI Number: 65-1067514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETHBRIDGE, BARRY
6301 S.W. 5TH COURT
PLANTATION, FL 33317

Name and Address of New Registered Agent:

LETHBRIDGE, BARRY
11252 N.W. 9TH STREET
PLANTATION, FL 33325

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:

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LETHBRIDGE, BARRY
Address: 6301 S.W. 5TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LETHBRIDGE, BARRY
Address: 11252 N.W. 9TH STREET
City-St-Zip: PLANTATION, FL 33325

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 LETHBRIDGE

MGR.

02/04/2004

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