

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003051

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: FIRST CALL, LLC

## Current Principal Place of Business:

16046 RIO DEL SOL  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

10751 RIO HERMOSO  
DELRAY BEACH, FL 33446

## Current Mailing Address:

16046 RIO DEL SOL  
DELRAY BEACH, FL 33446

## New Mailing Address:

10751 RIO HERMOSO  
DELRAY BEACH, FL 33446

FEI Number: 90-0005615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEEN, JEFFREY  
16046 RIO DEL SOL  
DELRAY BEACH, FL 33446

## Name and Address of New Registered Agent:

ZENEX HOLDINGS LLC  
10751 RIO HERMOSO  
DELRAY BEACH, FL 33446

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: ANDREW QUEEN

04/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: QUEEN, JEFFREY  
Address: 16046 RIO DEL SOL  
City-St-Zip: DELRAY BEACH, FL 33446

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: QUEEN, JEFFREY  
Address: 16046 RIO DEL SOL  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Change (X) Addition  
Name: QUEEN, ANDREW  
Address: 10751 RIO HERMOSO  
City-St-Zip: DELRAY BEACH, FL 33446

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: ANDREW QUEEN

MGR

04/19/2004

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