

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004429

Entity Name: DONALD HUBER, LLC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

432 MAIN STREET STE. 656
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

432 MAIN STREET STE. 656
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3715842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STACY
432 MAIN STREET STE. 656
WINDERMERE, FL 34786

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HUBER, DONALD E
Address: 150 W. 26TH STREET APT. 302
City-St-Zip: NEW YORK, NY 10011

Title: VP () Delete
Name: WILLIAMS, STACY
Address: 8403 LAKE BURDEN CIR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBER, DONALD E
Address: 150 W. 26TH STREET APT. 302
City-St-Zip: NEW YORK, NY 10011

Title: MGRM (X) Change () Addition
Name: WILLIAMS, STACY
Address: 8403 LAKE BURDEN CIR
City-St-Zip: WINDERMERE, FL 34786

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: STACY WILLIAMS

MGRM

04/12/2004

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