

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005973

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONTRACTPOINT FLORIDA PARKS, LLC

Current Principal Place of Business:

399 NORTH LAUREL DRIVE
MARGATE, FL 33063

New Principal Place of Business:

4828 MALIBU DRIVE
LAKE WALES, FL 33859

Current Mailing Address:

399 NORTH LAUREL DRIVE
MARGATE, FL 33063

New Mailing Address:

4828 MALIBU DRIVE
LAKE WALES, FL 33859

FEI Number: 65-1095138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
399 NORTH LAUREL DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MANAGEMENT AND MARKETING SERVICES, INC.
4828 MALIBU DRIVE
LAKE WALES, FL 33859 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURGESS, JOSEPH L EMD
Address: 399 NORTH LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CONTRACTPOINT, LLC,
Address: 331 SOUTH FIRST STREET
City-St-Zip: LAKE WALES, FL 33853

Title: MGR (X) Delete
Name: BERKHEIMER, EDWARD R DIR OPS
Address: 6047 KIMBERLY BLVD STE N
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGESS, JOSEPH L EMD
Address: 4823 MALIBU DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM (X) Change () Addition
Name: CONTRACTPOINT, LLC,
Address: 4823 MALIBU DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: JOSEPH L BURGESS

MGRM

04/30/2004

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