

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007023

FILED
Apr 26, 2004
Secretary of State

Entity Name: STRAUSS KELLY, L.L.C.

Current Principal Place of Business:

3050 WEST THARPE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

3050 WEST THARPE ST.
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3050 WEST THARPE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

3050 WEST THARPE ST.
TALLAHASSEE, FL 32303 US

FEI Number: 59-3717625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN A IV
3050 WEST THARPE ST.
TALLAHASSEE, FL 32303 US

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: MGR () Delete
Name: STRAUSS, TED
Address: 3050 WEST THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRAUSS, TED
Address: 3050 WEST THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Change (X) Addition
Name: JOHN, KELLY A
Address: 422 TERRACE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

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: TED STRAUSS

MGRM

04/26/2004

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