

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007063

FILED
Jul 25, 2004
Secretary of State

Entity Name: WILLIAM T. PAYNE, JR. LLC

Current Principal Place of Business:

7104 ST JOHNS WAY
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

1605 MAIN ST., STE. 912
SARASOTA, FL 34236

New Mailing Address:

7104 ST. JOHN'S WAY
SARASOTA, FL 34201

FEI Number: 65-1100236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE JR, WILLIAM L
7104 ST JOHNS WAY
UNIVERSITY PARK, FL 34201

Name and Address of New Registered Agent:

PAYNE JR, WILLIAM T
7104 ST JOHNS WAY
UNIVERSITY PARK, FL 34201

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: WILLIAM T. PAYNE

07/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAYNE JR, WILLIAM T
Address: 7104 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

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: WILLIAM T. PAYNE JR.

MGR

07/25/2004

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