2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007173

Entity Name: GOULD & LAMB, LLC

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
6404 MANATEE AVE WEST	6404 MANATEE AVE WEST

SUITE 3 SUITE N
BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6404 MANATEE AVE. WEST
BRADENTON, FL 34209

6404 MANATEE AVE. WEST
SUITE N
BRADENTON, FL 34209

FEI Number: 65-1099997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, ADRON H 3119 MANATEE AVE. WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR ()Delete Title: ()Change ()Addition

 Name:
 GOULD, MICHAEL J
 Name:

 Address:
 912 CIMARRON CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOULD, JANICE K
 Name:

 Address:
 912 CIMARRON CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 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: MICHAEL J GOULD MGR 04/06/2004