

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008453

FILED
May 18, 2004
Secretary of State

Entity Name: DAVIS & PERUCH LLC

Current Principal Place of Business:

P.O. BOX 5836
WINTER PARK, FL 32792

New Principal Place of Business:

P.O. BOX 4422
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 5836
WINTER PARK, FL 32792

New Mailing Address:

P.O. BOX 4422
WINTER PARK, FL 32792

FEI Number: 59-3726138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: M () Delete
Name: DAVIS, DEBRA L
Address: 7501 GEORGIA PEACH DR. #6204
City-St-Zip: WINTER PARK, FL 32792

Title: M () Delete
Name: PERUCH, DAVID T
Address: 1730 SABLE LANE
City-St-Zip: MT. PROSPECT, IL 00056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, DEBRA L
Address: P.O. BOX 4422
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change () Addition
Name: PERUCH, DAVID T
Address: 1730 SABLE LANE
City-St-Zip: MT. PROSPECT, IL 00056

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: DEBRA L DAVIS

MGRM

05/18/2004

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