2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010597

Entity Name: JOHN L. ROOF, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JOHN L. ROOF 2100 S OCEAN DR SKY HARBOR EAST APT 10 G FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

JOHN L. ROOF 2100 S OCEAN DR SKY HARBOR EAST APT 10 G FT LAUDERDALE, FL 33316

FEI Number: 65-1120424 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:

ROOF, JOHN DAVID 6421 CONGRSS AVE STE 117 BOCA RATON, FL 33487 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:
 PD
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 ROOF, JOHN L
 Name:
 ROOF, JOHN L

 Address:
 2100 S OCEAN DR APT 10G
 Address:
 2100 S OCEAN DR APT 10G

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: JOHN L ROOF MGR 04/29/2004