

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010617

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: TRUSTED THIRD PARTY, LLC

**Current Principal Place of Business:**

1020 E. LAFAYETTE ST., STE. 105  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

1020 E. LAFAYETTE ST., STE. 105  
TALLAHASSEE, FL 32301

**New Mailing Address:**

FEI Number: 03-0409441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARNER, CHARLES E  
1020 E. LAFAYETTE ST., STE. 105  
TALLAHASSEE, FL 32301

**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: BARNER, CHARLES E  
Address: 1020 E. LAFAYETTE ST., STE. 105  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: HATCHER, FRANK  
Address: 1020 E LAFAYETTE ST  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: BALARA, TERRY  
Address: 525 CARACADA  
City-St-Zip: ST. AUGUSTINE, FL

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HATCHER, FRANK  
Address: 1020 E LAFAYETTE ST; STE 105  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Change ( ) Addition  
Name: BALARA, TERRY  
Address: 525 CARCABA  
City-St-Zip: ST. AUGUSTINE, FL

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: CHARLES E. BARNER

MGR

01/13/2004

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