

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011889

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: MARIANNE HEIMERL CPA L.L.C.

## Current Principal Place of Business:

829 CAMINO RD., #202  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

4770 49TH AVENUE  
VERO BEACH, FL 32967

## Current Mailing Address:

829 CAMINO RD., #202  
DELRAY BEACH, FL 33445

## New Mailing Address:

4770 49TH AVENUE  
VERO BEACH, FL 32967

FEI Number: 65-1124875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTAGUE, MARIANNE  
829 CAMINO RD #202  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

MONTAGUE, MARIANNE  
4770 49TH AVENUE  
VERO BEACH, FL 32967 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: MARIANNE MONTAGUE

04/25/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MARIANNE, MONTAGUE  
Address: 829 CAMINO ROAD #202  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARIANNE, MONTAGUE  
Address: 4770 49TH AVENUE  
City-St-Zip: VERO BEACH, FL 32967

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: MARIANNE MONTAGUE

MRS

04/25/2004

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