2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012885

Entity Name: VIRNSTEIN ENTERPRISES, L.L.C.

FILED May 07, 2004 Secretary of State

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

1963 SOUVENIR DR. CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

PO BOX 5782 CLEARWATER, FL 33758

FEI Number: 59-3745921 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:

BARRETT, MARTIN P 1963 SOUVENIR DR. CLEARWATER, FL 33755

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: MGRM () Delete Title: () Change () Addition

 Name:
 BARRETT, MARTIN P
 Name:

 Address:
 1963 SOUVENIR DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 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: MARTIN P BARRETT MGR 05/07/2004