

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014346

Entity Name: LORD MACDUFF, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

913 NIXON LANE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

913 NIXON LANE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, MICHAEL
1265 W. GRANADA BLVD.
STE. 1
ORMOND BEACH, FL 32174 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: S () Delete
Name: STANLEY, ALICE M
Address: 913 NIXON LANE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANLEY, ALICE M
Address: 913 NIXON LANE
City-St-Zip: PORT ORANGE, FL 32129

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: ALICE M. STANLEY

MRG

01/07/2004

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