

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015157

FILED
Mar 19, 2004
Secretary of State

Entity Name: COUNTRY CLUTTER OF ORLANDO, LLC

Current Principal Place of Business:

5401 W. OAKRIDGE RD. #10
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 W. OAKRIDGE RD. #10
ORLANDO, FL 32819

New Mailing Address:

14129 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 59-3745288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQ.
5728 MAJOR BLVD., SUITE 550
ORLANDO, FL 32819 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: MGRM () Delete
Name: CLARK, JAN
Address: 7320 WESTPOINTE BLVD. #533
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, JAN
Address: 14129 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: JAN CLARK

MGRM

03/19/2004

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