

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015235

Entity Name: DSM 764, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

9102 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9102 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3743653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, DOUGLAS
9102 GREAT HERON CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MCGUIRE, DOUGLAS
9102 GREAT HERON CIRCLE
ORLANDO, FL 32836 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: DOUGLAS MCGUIRE

02/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MCGUIRE, DOUGLAS
Address: 9102 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: MCGUIRE, STUART
Address: 729 BRAIDWOOD LANE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGUIRE, DOUGLAS
Address: 9102 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Change () Addition
Name: MCGUIRE, STUART
Address: 729 BRAIDWOOD LANE
City-St-Zip: ORLANDO, FL 32803

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: DOUGLAS MCGUIRE

MGRM

02/03/2004

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