2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020854

City-St-Zip:

YULEE, FL 32097

FILED Jul 09, 2004 Secretary of State

Entity Name: NFI ENTERPRISES LLC **New Principal Place of Business: Current Principal Place of Business:** 778 ARRAN CT ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** PO BOX 40821 JACKSONVILLE, FL 32203 FEI Number: 59-3759984 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: KAY, MICHAEL 778 ARRAN CT ORANGE PARK, FL 32073 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:** MGRM () Delete () Change () Addition KAY, MICHAEL Name: Name: Address: 778 ARRAN CT Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WINSLOW, ANDREW Name: Address: 4337 ISH BRANT RD Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition KEARSE, PAUL Name: Name: Address: 249 ST JOHN CT Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL KAY MR 07/09/2004