2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021740

Entity Name: ALAMO, TX POST OFFICE, L.L.C.

FILED Jan 12, 2004 Secretary of State

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

9725 SW 215TH LANE 17455 1ST. E

MIAMI, FL 33189 US ST. PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8978

MADEIRA BEACH, FL 33738

FEI Number: 65-1156068 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:

BAKER, CHARLES N
9725 SW 215TH LANE
BAKER, CHARLES N
17455 1ST. E.

MIAMI, FL 33189 US ST. PETERSBURG, FL 33708 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: 01/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: P () Delete Title: MGRM (X) Change () Addition

 Name:
 BAKER, CHARLES
 Name:
 BAKER, CHARLES

 Address:
 9725 SW 215TH LANE
 Address:
 17455 1 ST. E.

City-St-Zip: MIAMI, FL 33189 City-St-Zip: ST. PETERSBURG, FL 33708

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 KITZMOYER, ANDREA
 Name:
 FILTZMOYER, ANDREA

 Address:
 6500 68 AVENUE N
 Address:
 6500 68 AVENUE N

City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

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: CHARLES BAKER MGRM 01/12/2004