

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022622

FILED
Apr 29, 2004
Secretary of State

Entity Name: DRL SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

470 ANNANDALE DRIVE
OYSTER BAY COVE, NY 11791

New Principal Place of Business:

Current Mailing Address:

470 ANNANDALE DRIVE
OYSTER BAY COVE, NY 11791

New Mailing Address:

FEI Number: 51-0454775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: LUNEBURG, RICHARD
Address: 13251 52ND PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33156

Title: PD () Delete
Name: LUNEBURG, DONALD
Address: 470 ANNANDALE DRIVE
City-St-Zip: OYSTER BAY COVE, NY 11791

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNEBURG, RICHARD
Address: 13251 52ND PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33156

Title: MGRM (X) Change () Addition
Name: LUNEBURG, DONALD
Address: 470 ANNANDALE DRIVE
City-St-Zip: OYSTER BAY COVE, NY 11791

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: DONALD LUNEBURG

MGRM

04/29/2004

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