

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022753

FILED
Apr 16, 2004
Secretary of State

Entity Name: STIRRAT 804, L.L.C.

Current Principal Place of Business:

6339 LONG LEAF PINE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

33 SADDLEBACK ROAD
TEQUESTA, FL 33469

Current Mailing Address:

6339 LONG LEAF PINE DRIVE
JUPITER, FL 33458

New Mailing Address:

33 SADDLEBACK ROAD
TEQUESTA, FL 33469

FEI Number: 20-0609959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRRAT, SCOTT M
6339 LONG LEAF PINE DRIVE
JUPITER, FL 33458

Name and Address of New Registered Agent:

STIRRAT, SCOTT M
33 SADDLEBACK ROAD
TEQUESTA, FL 33469

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: SCOTT STIRRAT

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STIRRAT, SCOTT M MGMR
Address: 6339 LONGLEAF PINE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WHARTON, DALLAS MGMR
Address: 524 GUNWALE LANE
City-St-Zip: LONG BOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STIRRAT, SCOTT M MGMR
Address: 33 SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: WHARTON, DALLAS MGMR
Address: 520 SE 5TH AVENUE, #3201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: WHARTON, ADAM MGMR
Address: 520 SE 5TH AVENUE, #3201
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SCOTT STIRRAT

MGRM

04/16/2004

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