

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022853

FILED
Apr 07, 2004
Secretary of State

Entity Name: 1538 BUILDING, LLC

Current Principal Place of Business:

1538 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1538 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 80-0024663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADERWOOD, JOE P
1538 S. WASHINGTON AVE.
TITUSVILLE, FL 32780

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: MGRM () Delete
Name: CALDERWOOD, JOE P
Address: 918 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: CALDERWOOD, GIL
Address: 918 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM (X) Delete
Name: DIDDEN, ERIK
Address: 1538 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERWOOD, JOE P
Address: 1538 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM (X) Change () Addition
Name: CALDERWOOD, GIL
Address: 1538 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE P CALDERWOOD

MGRM

04/07/2004

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