2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 05-05-2004 90010 025 ****50.00 **DOCUMENT # L02000002900** ELOISE, LLC Principal Place of Business Mailing Address 1344 GRIFFIN RD 1344 GRIFFIN RD LEESBURG, FL 34748 LEESBURG, FL 34748 03182004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0032340 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTKE, JUNE E DO NOT WRITE 1344 GRIFFIN RD LEESBURG, FL 34748 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE JUNE BARTKE 2221 LAKERULU BARTAL JUNE 2489 LAKESIDE DR STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

June E. Bartke, President

SIGNATURE:

3/16/04

(352) 874-3108

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