

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003885

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANNI & CO LLC

Current Principal Place of Business:

P.O. BOX 378141
ORLANDO, FL 32867

New Principal Place of Business:

P.O. BOX 678141
ORLANDO, FL 32867

Current Mailing Address:

P.O. BOX 378141
ORLANDO, FL 32867

New Mailing Address:

P.O. BOX 678141
ORLANDO, FL 32867

FEI Number: 02-0548832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNI, FRANCESCO
13325 ROSEMEADE COVE
ORLANDO, FL 32828 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: P () Delete
Name: LANNI, FRANCESCO
Address: 13325 ROSEMEADE COVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANNI, FRANCESCO
Address: 13325 ROSEMEADE COVE
City-St-Zip: ORLANDO, FL 32828

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: FRANCESCO LANNI

MGR

04/30/2004

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