2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004961

Entity Name: MOONEY COMPANY STORE, LLC

FILED Jun 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9161 SOUTHERN ORCHARD RD N DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

9161 SOUTHERN ORCHARD RD N DAVIE, FL 33328

FEI Number: 43-1914044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOONEY, WALTER F 9161 SOUTHERN ORCHARD RD N DAVIE, FL 33328

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOONEY, WALTER F
 Name:

 Address:
 9161 SOUTHERN ORCHARD RD N
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: WALTER F. MOONEY MGRM 06/25/2004