

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005238

Entity Name: VONCO FLORIDA, LLC

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

17209 SOUTHEAST 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

17209 SOUTHEAST 85TH WILLOWICK CIRCLE
THE VILLAGES, FL 32162

New Mailing Address:

VONCO PRODUCTS 201 PARK AVE.
LAKE VILLA, IL 60046

FEI Number: 91-2198047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIN, RONALD S
1303 NORTH WHEELER STREET
PLANT CITY, FL 33566 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: MGRM () Delete
Name: LASKE, L. LAWRENCE
Address: 17209 SOUTHEAST 85TH WILLOWICK
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASKE, L. LAWRENCE
Address: 6339 LONGWOOD RD.
City-St-Zip: LIBERTYVILLE, IL 60048

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: L. LAWRENCE LASKE

MGRM

02/14/2004

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