

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006164

FILED
Apr 27, 2004
Secretary of State

Entity Name: BLACKBERRY BAY TRADERS, L.L.C.

Current Principal Place of Business:

1480 WINDCOVE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

1480 WYN COVE DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1480 WINDCOVE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

1480 WYN COVE DRIVE
VERO BEACH, FL 32963

FEI Number: 02-0636306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: CARENTOS, MANUEL
Address: 1480 COR DR
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASARES, MANUEL
Address: 1480 WYN COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MANUEL CASARES

MGRM

04/27/2004

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