

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008921

FILED
Apr 28, 2004
Secretary of State

Entity Name: 325 FOUR O'CLOCK RD, LLC

Current Principal Place of Business:

10150 N.W. 58TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10150 N.W. 58TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 01-0687305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD ESQUIRE
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT W
10150 NW 58 COURT
PARKLAND, FL 33076 US

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: SCOTT W. JOHNSON

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSON INVESTMENT G, ROUP, LLC
Address: 10150 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHNSON INVESTMENT GROUP, LLC

MGR

04/28/2004

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