

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009166

FILED
Mar 23, 2004
Secretary of State

Entity Name: SIGURDSON MARKETING LLC

Current Principal Place of Business:

1744 SE ELKHART TERRACE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1206 COLUMBIA WAY
COCOA, FL 32922

Current Mailing Address:

1744 SE ELKHART TERRACE
PORT ST. LUCIE, FL 34952

New Mailing Address:

1206 COLUMBIA WAY
COCOA, FL 32922

FEI Number: 45-0475096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGURDSON, CLAYTON
1744 SE ELKHART TERRACE
PORT ST. LUCIE, FL 34952

Name and Address of New Registered Agent:

SIGURDSON, CLAYTON
1206 COLUMBIA WAY
COCOA, FL 32922

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:

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: GIGURDSON, TAMMY
Address: 1744 SE RIKHART TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: CEO () Delete
Name: SIGURDSON, CLAY
Address: 1744 SE RIKHART TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIGURDSON, TAMMY
Address: 1206 COLUMBIA WAY
City-St-Zip: COCOA, FL 32922

Title: MGRM (X) Change () Addition
Name: SIGURDSON, CLAY
Address: 1206 COLUMBIA WAY
City-St-Zip: COCOA, FL 32922

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: CLAY SIGURDSON

MGR

03/23/2004

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