

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009852

FILED
Apr 27, 2004
Secretary of State

Entity Name: PDQ LIBERTY LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33004

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33004

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009

FEI Number: 45-0483610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEEMAN, PAUL
1250 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33004 US

Name and Address of New Registered Agent:

CLEEMAN, PAUL
1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLEEMAN, PAUL
Address: 1250 E HALLANDALE BEACH BLVD STE 904
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: ABRAMSON, DANIEL
Address: 1250 E HALLANDALE BEACH BLVD STE 904
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL CLEEMAN

MM

04/27/2004

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