

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013261

Entity Name: FLAMEN, LLC

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

9776 GRAND VERDE WAY
APT. #713
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9776 GRAND VERDE WAY
APT. #713
BOCA RATON, FL 33428 US

New Mailing Address:

10471 OAK MEADOW LN.
LAKE WORTH FLA., FL 33467 US

FEI Number: 68-0510048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, KIM
9776 GRAND VERDE WAY
#713
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STILLMAN, KIM
10471 OAK MEADOW LN.
LAKE WORTH FLA., FL 33467 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:

01/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STILLMAN, KIM
Address: 9776 GRAND VERDE WAY #713
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: ZOLLO, JOSEPHINE
Address: 9776 GRAND VERDE WAY #713
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STILLMAN, KIM
Address: 10471 OAK MEADOW LN.
City-St-Zip: LAKE WORTH FLA., FL 33467 US

Title: MGRM (X) Change () Addition
Name: ZOLLO, JOSEPHINE
Address: 10486 OAK MEADOW LN.
City-St-Zip: LAKE WORTH FLA., FL 33467 US

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: KIM STILLMAN

MM

01/10/2004

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