

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013407

FILED
Feb 18, 2004
Secretary of State

Entity Name: E.O. IMPORTS, LLC

Current Principal Place of Business:

4673 SW MONACO ST
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1200 SE GLENWOOD DR. #7
STUART, FL 34994 US

Current Mailing Address:

4673 SW MONACO ST
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1200 SE GLENWOOD DR. #7
STUART, FL 34994 US

FEI Number: 03-0449684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGER, WILLIAM K
4673 SW MONACO ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SELIGER, WILLIAM K
1200 SE GLENWOOD DR. #7
STUART, FL 34994 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: WILLIAM K. SELIGER

02/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SELIGER, WILLIAM K
Address: 4673 SW MONACO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: SELIGER, SILVIA B
Address: 4673 SW MONACO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: SELIGER, KRISSANA B
Address: 4673 SW MONACO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SELIGER, WILLIAM K
Address: 1200 SE GLENWOOD DR. #7
City-St-Zip: STUART, FL 34994 US

Title: MGRM (X) Change () Addition
Name: SELIGER, SILVIA B
Address: 1200 SE GLENWOOD DR. #7
City-St-Zip: STUART, FL 34994 US

Title: MGRM (X) Change () Addition
Name: SELIGER, KRISSANA B
Address: 1200 SE GLENWOOD DR. #7
City-St-Zip: STUART, FL 34994 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: WILLIAM K. SELIGER

MGRM

02/18/2004

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