

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013592

FILED
Jan 20, 2004
Secretary of State

Entity Name: FLEXSCAPE, L.L.C.

Current Principal Place of Business:

8855 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8855 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 01-0735532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A
981 RIDGEWOOD AVENUE, SUITE 101
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEINZE, TORSTEN
Address: 8855 HUNTINGTON POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: COTTON, KEVIN
Address: 5121 SWEET BAY, #301
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COTTON, KEVIN
Address: 8336 VERBENA LANE
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

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: T. HEINZE

MGRM

01/20/2004

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