

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014114

FILED
Apr 01, 2004
Secretary of State

Entity Name: BREITFELLER SERVICES, LLC

Current Principal Place of Business:

2300 NE 33RD. AVENUE, #206
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
290
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2300 NE 33RD. AVENUE, #206
FT. LAUDERDALE, FL 33305

New Mailing Address:

2805 E. OAKLAND PARK BLVD.
290
FT. LAUDERDALE, FL 33306

FEI Number: 68-0508097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITFELLER, DANIEL S
2300 NE 33RD. AVENUE, #206
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BREITFELLER, DANIEL S
2805 E. OAKLAND PARK BLVD.
290
FT. LAUDERDALE, FL 33306 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: DANIEL S. BREITFELLER

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BREITFELLER, DANIEL S
Address: 2300 NE 33RD. AVENUE, #206
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREITFELLER, DANIEL S
Address: 2805 E. OAKLAND PARK BLVD., #290
City-St-Zip: FT. LAUDERDALE, FL 33306

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: DANIEL S. BREITFELLER

MGR.

04/01/2004

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