

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015667

FILED
Sep 29, 2004
Secretary of State

Entity Name: BULL MARKET 1 LLC

Current Principal Place of Business:

909 TENTH ST SOUTH
#106
NAPLES, FL 34102

New Principal Place of Business:

823 I MEADOWLAND DRIVE
NAPLES, FL 34108

Current Mailing Address:

909 TENTH ST SOUTH
#106
NAPLES, FL 34102

New Mailing Address:

823 I MEADOWLAND DRIVE
#106
NAPLES, FL 34108

FEI Number: 04-3691818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, ERIC
548 IBIS WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SHY, VINCENT G
823 I MEADOWLAND DRIVE
NAPLES, FL 34108 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: VINCENT SHY

09/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HYDE, ERIC
Address: 548 IBIS WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHY, VINCENT G
Address: 823 I MEADOWLAND DRIVE
City-St-Zip: NAPLES, FL 34108

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: VINCENT SHY

MGRM

09/29/2004

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