

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020450

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: MASTER'S FLEET CENTER, LLC

**Current Principal Place of Business:**

1315 NEPTUNE DR.  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

4000 THOR DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 82-0057452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EASTHAM, JOHN K JR.  
138 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

DUGAN, MARY C  
4000 THOR DR.  
BOYNTON BEACH, FL 33426 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: MARY C DUGAN

03/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARY CATHERINE DUGAN,  
Address: 900 N. OCEAN BOULEVARD, #A  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

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

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: MARY C DUGAN

MGR

03/29/2004

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