

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020534

Entity Name: EOS, LLC

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

1050 NE 27TH AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1050 NE 27TH AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1161501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONE, WILLIAM F JR.
1050 NE 27TH AVE.
POMPANO BEACH, FL 33062

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: P () Delete
Name: LONE, STEPHANIE
Address: 1050 NE 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: LONE, WILLIAM F JR
Address: 1050 NE 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONE, STEPHANIE
Address: 1050 NE 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: LONE, WILLIAM F JR
Address: 1050 NE 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

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: STEPHANIE LONE

MGRM

02/22/2004

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