

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020708

FILED
Feb 08, 2004
Secretary of State

Entity Name: LAN WAN ASSOCIATES LLC

Current Principal Place of Business:

1560 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2407 SCOTT STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1560 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2407 SCOTT STREET
HOLLYWOOD, FL 33020 US

FEI Number: 32-0026781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS C
2025 NE 164 STREET
708
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

JOHNSON, THOMAS C
2407 SCOTT STREET
HOLLYWOOD, FL 33020 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:

02/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, THOMAS C
Address: 2025 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: SHANE, WHITE
Address: 9213 NW 53RD COURT
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, THOMAS C
Address: 2407 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: THOMAS C JOHNSON

MGRM

02/08/2004

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