2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021606

Entity Name: FATMA HOLDINGS, L.L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4081 PORTILLO RD. SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

4081 PORTILLO RD. SPRING HILL, FL 34608

FEI Number: 52-2375048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, GERARDO MA F 4081 PORTILLO ROAD SPRING HILL, FL 34608

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMAS, GERARDO MA F
 Name:

 Address:
 4081 PORTILLO ROAD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34613
 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: GERARDO MA. F. THOMAS M 04/30/2004