

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024143

FILED
Feb 26, 2004
Secretary of State

Entity Name: ROCKING CHAIR, LLC

Current Principal Place of Business:

5310 MONTCLAIR PLACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5310 MONTCLAIR PLACE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 36-4507102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HALL, CAROLYN W
5310 MONTCLAIR PLACE
SARASOTA, FL 34231 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: CAROLYN W. HALL

02/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALL, CAROLYN W
Address: 5310 MONTCLAIR PLACE
City-St-Zip: SARASOTA, FL 34231

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: CAROLYN W. HALL

MGR

02/26/2004

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