

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025174

FILED
Mar 24, 2004
Secretary of State

Entity Name: HARRY'S OF ROOSEVELT, LLC

Current Principal Place of Business:

4495 ROOSEVELT BLVD., SUITE 410
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1056 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 22-3875356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
ATTN: DANIEL NUNN, JR.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F & L CORP
200 LAURA ST
BOB BERNSTEIN
JACKSONVILLE, FL 32202 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: BOB BERNSTEIN

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SAIG, LOUIS
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: B () Delete
Name: SAIG, GREG
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: B () Delete
Name: SCHEEL, WILLIAM
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: KOEGLER, STEVE
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: B () Delete
Name: CHATTIN, WILLIAM
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAIG, LOUIS
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: SAIG, GREG
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: SCHEEL, WILLIAM
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: KOEGLER, STEVE
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: CHATTIN, WILLIAM
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

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: LOUIS SAIG

MGR

03/24/2004

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