

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025956

FILED
Jul 13, 2004
Secretary of State

Entity Name: 15001 BINDER DRIVE, LLC

Current Principal Place of Business:

15001 BIRDER DR
CAPTIVA, FL 33924

New Principal Place of Business:

15001 BINDER DR
CAPTIVA, FL 33924

Current Mailing Address:

PO BOX 156
NORMANDY BEACH, NJ 08739

New Mailing Address:

FEI Number: 15-8443369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, WENDY U
15001 BIRDER DR
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

CHILDERS, WENDY U
15001 BINDER DR
CAPTIVA, FL 33924 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:

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHILDERS, WENDY U
Address: 15001 BIRDER DR
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHILDERS, WENDY U
Address: 15001 BINDER DR
City-St-Zip: CAPTIVA, FL 33924

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: WENDY U. CHILDERS

MGRM

07/13/2004

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