2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026688

Entity Name: KERN, FIRTH & ASSOCIATES, LLC

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 262 MADEIRA CIRCLE TIERRA VERDE, FL 33715 US **Current Mailing Address: New Mailing Address:** 262 MADEIRA CIRCLE TIERRA VERDE, FL 33715 US FEI Number: 01-0749040 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: KERN, JACK D 262 MADEIRA CIRCLE TIERRA VERDE, FL 33715 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition KERN, JACK D Name: Name: Address: 262 MADEIRA CIRCLE Address: City-St-Zip:

Name:

Address:

City-St-Zip:

City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM () Delete Name: FIRTH, DONALD L

Address: 6724 64TH PLACE EAST City-St-Zip:

BRADENTON, FL 34203 US

Title: () Change () Addition

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: JACK D. KERN 04/22/2004