

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027008

Entity Name: 1421 LLC

**FILED**  
**Apr 26, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

2262 US1  
MIMS, FL 32754

**New Principal Place of Business:**

**Current Mailing Address:**

1421 SOUTH PARK AVENUE  
TITUSVILLE, FL 32780

**New Mailing Address:**

2262 US1  
MIMS, FL 32754

FEI Number: 41-2062958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROCA, DIANA L  
1421 SOUTH PARK AVENUE  
TITUSVILLE, FL 32780

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

ROCA, DIANA L  
870 CYNTHIA DR  
TITUSVILLE, FL 32780

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:

04/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROCAS, DIANA L  
Address: 1421 S. PARK AVE.  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROCAS, DIANA L  
Address: 870 CYNTHIA DR  
City-St-Zip: TITUSVILLE, FL 32780

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: DIANA L ROCA

MS

04/26/2004

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