2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027574

Entity Name: R.O. SERVICES, L.L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

959 CRANDON BLVD. 943CRANDON BLVD. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

959 CRANDON BLVD. 943 CRANDON BLVD. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 74-3076791 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:

COOPER, GLENN M ESQ.

5201 BLUE LAGOON DRIVE, SUITE 100

COOPER, GLENN M ESQ.

1560 SAWGRASS CORP PARKWAY 4TH FLOOR

MIAMI, FL 33126 US SUNRISE, FL 33323 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: GLENN M COOPER 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OEI, ROBERT I
 Name:

 Address:
 675 ALLENDALE RD
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 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: ROBERT I OEI MGRM 04/30/2004