2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027581

Entity Name: BAPTISTE, BENNETT, & ASSOCIATES LLC

FILED Apr 23, 2004 Secretary of State

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

150 S. PINE ISLAND ROAD 420

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

150 S. PINE ISLAND ROAD 420

PLANTATION, FL 33324 US

FEI Number: 06-1676044 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:

LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675

SUITE 675 MIAMI, FL 33130 US BAPTISTE, RICARDO 150 SOUTH PINE ISLAND ROAD #420 PLANTATION, FL 33324 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: RICARDO BAPTISTE 04/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAPTISTE, RICARDO
 Name:

 Address:
 150 SOUTH PINE ISLAND RD., STE 420
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 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: RICARDO BAPTISTE MGR 04/23/2004