2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028593

Entity Name: ENGEL ENTERPRISES, LLC

FILED Jul 05, 2004 Secretary of State

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

 10312 BIRDWATCH DRIVE
 16617 IVY LAKE DRIVE

 TAMPA, FL 336472905
 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

 10312 BIRDWATCH DRIVE
 16617 IVY LAKE DRIVE

 TAMPA, FL 336472905
 ODESSA, FL 33556

FEI Number: 65-1162760 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

 Name:
 ENGEL, JOHN E
 Name:
 ENGEL, JOHN E

 Address:
 10312 BIRDWATCH DRIVE
 Address:
 16617 IVY LAKE DRIVE

 City-St-Zip:
 TAMPA, FL 336472905
 City-St-Zip:
 ODESSA, FL 33556

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: JOHN ENGEL MGRM 07/05/2004