

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029282

FILED
Apr 30, 2004
Secretary of State

Entity Name: ACME COLLECTIONS, L.L.C.

Current Principal Place of Business:

2033 MAIN ST., STE. 100
SARASOTA, FL 34237

New Principal Place of Business:

2033 MAIN ST.
STE. 100
SARASOTA, FL 34237

Current Mailing Address:

2033 MAIN ST., STE. 100
SARASOTA, FL 34237

New Mailing Address:

2033 MAIN ST.
STE 100
SARASOTA, FL 34237

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KATHY L
2033 MAIN ST., STE. 100
SARASOTA, FL 34237

Name and Address of New Registered Agent:

MORGAN, KATHY L
2033 MAIN ST.
STE. 100
SARASOTA, FL 34237

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORGAN, KATHY L
Address: 2033 MAIN ST., STE. 100
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, KATHY L
Address: 2033 MAIN ST.; STE. 100
City-St-Zip: SARASOTA, FL 34237

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: KATHY MORGAN

MGR

04/30/2004

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