

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029697

FILED
Jul 02, 2004
Secretary of State

Entity Name: RANDINI'S, LLC

Current Principal Place of Business:

208 MILLSTONE DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

208 MILLSTONE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-9462139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
208 MILESTOONE DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CRT VENTURE, INC.
208 MILESTONE DR.
PALM HARBOR, FL 34683 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: RANDOLPH C HADDAD

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HADDAD, RANDOLPH C
Address: 208 MILLSTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: HADDAD, CHRISTINE C
Address: 208 MILLSTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: HADDAD, THADDEUS M
Address: 208 MILLSTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RANDOLPH C HADDAD

MGR

07/02/2004

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