2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L02000030249 05-05-2004 90012 037 ****50.00 1. Entity Name RANDALLCO, LLC Principal Place of Business Mailing Address 5018 8TH AVE. SO. GULF PORT FL 33707 5018 8TH AVE. SO. GULF PORT FL 33707 54-2086230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Ζip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEORGE, J. RANDALL 5018 8TH AVE. SO GULFPORT FL 33707 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS TITLE ☐ Delete TITLE ☐ Change Addition GEORGE, J. RANDALL NAME NAME STREET ADDRESS 5018 8TH AVE. SO STREET ADDRESS **GULFPORT FL 33707** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Addition GEORGE, J. RANDALL NAME MARKE STREET ADDRESS 5018 8TH AVE. SO. STREET ADDRESS CITY-ST-ZIP **GULFPORT FL 33707** CITY-ST-ZIP ☐ Addition Oelete Change TITLE TITLE GEORGE, J. RANDALL NAME STREET ADDRESS 5018 8TH AVE. SO. STREET ADDRESS City-St-ZIP" CITY-ST-ZIP **GULFPORT FL 33707** ☐ Delete TITLE ☐ Change ☐ Addition TITLE GEORGE, J. RANDALL NAME NALE STREET ADDRESS 5018 8TH AVE. SO. STREET ADDRESS **GULFPORT FL 33707** CITY-ST-712 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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. Carytone Phone

FILED

Jun 01, 2004 8:00 am