

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030840

FILED
Apr 30, 2004
Secretary of State

Entity Name: JAN PRIDMORE RARE BOOKS, LLC

Current Principal Place of Business:

403 BREVARD AVENUE, #4
COCOA VILLAGE, FL 32922

New Principal Place of Business:

295 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

403 BREVARD AVENUE, #4
COCOA VILLAGE, FL 32922

New Mailing Address:

295 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 59-3762527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDMORE, JAN
403 BREVARD AVENUE, #4
COCOA VILLAGE, FL 32922

Name and Address of New Registered Agent:

PRIDMORE, JAN
295 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

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: PRIDMORE, JAN
Address: 295 PELICAN DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIDMORE, JAN
Address: 295 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JAN PRIDMORE

MGR

04/30/2004

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