

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032306

Entity Name: B THEN C THEN G, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2332 S.E. 10TH COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

PO BOX 1825
BOCA RATON, FL 33429

Current Mailing Address:

2332 S.E. 10TH COURT
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 1825
BOCA RATON, FL 33429

FEI Number: 06-1669835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSAN, BONNIE
2332 S.E. 10TH COURT
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

LANSAN, BONNIE
PO BOX 1825
BOCA RATON, FL 33429

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: MGRM () Delete
Name: LANSAN, BONNIE
Address: 2332 S.E. 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANSAN, BONNIE
Address: PO BOX 1825
City-St-Zip: BOCA RATON, FL 33429

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: BONNIE LANSAN

MS

04/30/2004

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