

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032780

Entity Name: MY MACGUYS, LLC

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

115 112TH AVENUE NE
SUITE 705
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

115 112TH AVENUE NE
SUITE 705
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 81-0600975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEY, NEIL A
1405 23RD ST. S.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BEARDSLEY, NEIL A MR
115 112TH AVENUE NE
SUITE 705
ST. PETERSBURG, FL 33716 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: NEIL A. BEARDSLEY

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BEARDSLEY, NEIL A
Address: 2512 LYNN LAKE CIRCLE S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEARDSLEY, NEIL A MR
Address: 115 112TH AVE NE SUITE 705
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: NEIL A. BEARDSLEY

MGR

07/09/2004

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