

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032811

FILED
Apr 21, 2004
Secretary of State

Entity Name: NATHALIE GENDRON, L.L.C.

Current Principal Place of Business:

715 RASALIE WAY
WINTER SPRINGS, FL 327084621

New Principal Place of Business:

67 COLONY RD
JUPITER, FL 33469

Current Mailing Address:

715 RASALIE WAY
WINTER SPRINGS, FL 327084621

New Mailing Address:

67 COLONY RD
JUPITER, FL 33469

FEI Number: 65-1167781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, NATHALIE
715 RASALIE WAY
WINTER SPRINGS, FL 327084621

Name and Address of New Registered Agent:

GENDRON, NATHALIE
67 COLONY RD
JUPITER, FL 33469

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: _____

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GENDRON, NATHALIE
Address: 715 RASALIE WAY
City-St-Zip: WINTER SPRINGS, FL 327084621

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENDRON, NATHALIE
Address: 67 COLONY RD
City-St-Zip: JUPITER, FL 33469

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: NATHALIE GENDRON

MGR

04/21/2004

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