

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033329

FILED
Apr 27, 2004
Secretary of State

Entity Name: LISAROM, LLC

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 56-2381543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRES, JEAN-PIERRE
Address: 18, RUE PAUL CEZANNE
City-St-Zip: MORIERES LES AVIGNON, FR 84310 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRES, JEAN-PIERRE
Address: 18, RUE PAUL CEZANNE
City-St-Zip: MORIERES LES AVIGNON, FR 84310 FR

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: JEAN-PIERRE BRES

MGRM

04/27/2004

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