

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034109

FILED
Apr 18, 2004
Secretary of State

Entity Name: COLEMAN ENTERPRISES OF CENTRAL FLORIDA L.L.C.

Current Principal Place of Business:

748 ALTALOMA AVE
ORLANDO, FL 32803

New Principal Place of Business:

1559 VISTA LAKE CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

PO BOX 536782
ORLANDO, FL 32853

New Mailing Address:

1559 VISTA LAKE CIRCLE
WEST MELBOURNE, FL 32904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JONATHAN D
748 ALTALOMA AVE
ORLANDO, FL, FL 32803 US

Name and Address of New Registered Agent:

COLEMAN, JONATHAN D
1559 VISTA LAKE CIRCLE
WEST MELBOURNE, FL 32904 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:

04/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLEMAN, JONATHAN D OWNER
Address: 748 ALTALOMA AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, JONATHAN D OWNER
Address: 1559 VISTA LAKE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: JONATHAN D. COLEMAN

MGR

04/18/2004

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