

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034268

FILED
Jan 15, 2004
Secretary of State

Entity Name: RICHARD J. BANDINI CO., L.L.C.

Current Principal Place of Business:

110 LAKE EMERALD DRIVE, SUITE 407
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

110 LAKE EMERALD DRIVE, SUITE 407
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 52-2388565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, MICHAEL I ESQ.
3384 CABARET LANE
MARGATE, FL 33063 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: MGRM () Delete
Name: BANDINI, RICHARD
Address: 110 LAKE EMERALD DRIVE, SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BANDINI, DOLORES
Address: 110 LAKE EMERALD DRIVE, SUITE 407
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BANDINI

MGR

01/15/2004

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