

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034471

FILED
Apr 03, 2004
Secretary of State

Entity Name: JOHN VALENTINE'S WORLD FAIR, LLC

Current Principal Place of Business:

50 NW 204 ST. #8
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

50 NW 204 ST. #8
MIAMI, FL 33169

New Mailing Address:

FEI Number: 84-0484689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFUSS, JOHN
50 NW 204 ST. #8
MIAMI, FL 33169

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: GOLDFUSS, JOHN
Address: 50 NW 204 ST. #8
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: MAYCOTT, MICHELLE
Address: 1769 FOWMILE LOVE PKWY., APT 910
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MAYCOTT, MICHELLE
Address: 1769 FOURMILE LOVE PKWY., APT 910
City-St-Zip: CAPE CORAL, FL 33990

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: JOHN GOLDFUSS

MR.

04/03/2004

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