

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000202

FILED
Apr 21, 2004
Secretary of State

Entity Name: GINA M. COLLEY, LLC

Current Principal Place of Business:

3008 W. SAN ISIDRO STREET
TAMPA, FL 33629

New Principal Place of Business:

3418 WOODLEY ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

3008 W. SAN ISIDRO STREET
TAMPA, FL 33629

New Mailing Address:

3418 WOODLEY ROAD
TALLAHASSEE, FL 32312

FEI Number: 01-0569490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLEY, GINA M
3008 W. SAN ISIDRO STREET
TAMPA, FL 33629

Name and Address of New Registered Agent:

COLLEY, GINA M
3418 WOODLEY ROAD
TALLAHASSEE, FL 32312

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: GINA M. COLLEY

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLEY, GINA M MGRM
Address: 3008 W. SAN ISIDRO ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLEY, GINA M MGRM
Address: 3418 WOODLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: GINA M. COLLEY

MGRM

04/21/2004

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