

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000634

Entity Name: MAY-LAM, L.L.C.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

250 AVENUE C., S.W., SUITE 206
WINTER HAVEN, FL 33880

New Principal Place of Business:

206 SECURITY SQUARE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 112
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 65-1166872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C SERVICES OF CENTRAL FLORIDA, INC.
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALEXANDER, DAVID
141 5TH ST NW
WINTER HAVEN, FL 33881 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: DAVID ALEXANDER

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAY, JAMES G
Address: P O BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM () Change (X) Addition
Name: LAMORIELLO, NICK
Address: P O BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

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: JAMES GARY MAY

MGRM

02/24/2004

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