

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000754

Entity Name: LFM CAPITAL, LLC

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

1965 CRESTVIEW WAY
155
NAPLES, FL 34119

New Principal Place of Business:

391 LAGOON AVENUE
NAPLES, FL 34108

Current Mailing Address:

1965 CRESTVIEW WAY
155
NAPLES, FL 34119

New Mailing Address:

391 LAGOON AVENUE
NAPLES, FL 34108

FEI Number: 42-1569276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, DAVID A ESQ
1965 CRESTVIEW WAY
155
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MACDONALD, DAVID A ESQ
391 LAGOON AVENUE
NAPLES, FL 34108 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:

06/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MACDONALD, DAVID A MGR
Address: 391 LAGOON AVENUE
City-St-Zip: NAPLES, FL 34108

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: DAVID A. MACDONALD

MGR

06/02/2004

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