

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001031

Entity Name: REJEAN FECTEAU LLC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2671 SW 79TH AVE STE. 108
DAVIE, FL 33328

New Principal Place of Business:

2671 SW 79TH AVE STE.
108
DAVIE, FL 33328

Current Mailing Address:

2671 SW 79TH AVE STE. 108
DAVIE, FL 33328

New Mailing Address:

2671 SW 79TH AVE STE.
108
DAVIE, FL 33328

FEI Number: 55-0815242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECTEAU, REJEAN
2671 SW 79TH AVE STE. 108
DAVIE, FL 33328

Name and Address of New Registered Agent:

FECTEAU, REJEAN
2671 SW 79TH AVE STE.
108
DAVIE, FL 33328

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:

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FECTEAU, REJEAN MR
Address: 2671 SW 79 TH AVE # 108
City-St-Zip: DAVIE, FL 33328 FL

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: REJEAN FECTEAU

MR

01/22/2004

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