2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002846

Entity Name: ANGEL IN MY ARMS, LLC

FILED May 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9152 PHILLIPS GROVE TERRACE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9152 PHILLIPS GROVE TERRACE ORLANDO, FL 32836

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPANKA, JACK
9152 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

KAPANKA, JACK
2604 TILTON CT
ORLANDO, FL 32835

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: JACK C. KAPANKA 05/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KAPANKA, JACK C MR.

 Address:
 Address:
 2604 TILTON CT.

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32835

Title: () Delete Title: MGRM () Change (X) Addition Name: ROBINSON, ANNIE R MRS.
Address: Address: 9152 PHILLIPS GROVE TERRACE

City-St-Zip: City-St-Zip: ORLANDO, FL 32836

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: JACK C. KAPANKA MGR 05/07/2004