

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003313

FILED
Apr 16, 2004
Secretary of State

Entity Name: ANNUITY ASSOCIATES, LLC

Current Principal Place of Business:

1133 BAL HARBOR BLVD STE.1139
#101
PUNTA GORDA, FL 33950

Current Mailing Address:

1133 BAL HARBOR BLVD STE.1139
#101
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD
1139
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR BLVD
1139
PUNTA GORDA, FL 33950

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

Name and Address of Current Registered Agent:

BROWN, CHARLES R
1133 BAL HARBOR BLVD STE.1139
#101
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

BROWN, CHARLES R
1133 BAL HARBOR BLVD
1139
PUNTA GORDA, FL 33950

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:

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROWN, CHARLES R
Address: 1133 BAL HARBOR BLVD STE.1139
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R. BROWN

MGR

04/16/2004

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