2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004529

Entity Name: RYBO ENTERPRISES, LLC

FILED Mar 18, 2004 Secretary of State

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

5 BRIDGEWATER DRIVE 23781 US HWY 27

WINTER HAVEN, FL 33884 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

5 BRIDGEWATER DRIVE 23781 US HWY 27

WINTER HAVEN, FL 33884 LAKE WALES, FL 33853

FEI Number: 56-2320154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAFOOL, RAYMOND J II

1519 THIRD STREET, S.E.

5 BRIDGEWATER DR

1519 THIRD STREET, S.E.

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33884 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: DIANE HARNED 03/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARNED, DIANE L
 Name:

 Address:
 5 BRIDGEWATER DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 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: DIANE HARNED PRES 03/18/2004