

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004736

FILED
Feb 27, 2004
Secretary of State

Entity Name: SONSHINE COUNTERTOP & TUB REPAIR, LLC

Current Principal Place of Business:

4001 SOUTH OCEAN DR., #11M
HOLLYWOOD, FL 33019

New Principal Place of Business:

4001 SO OCEAN DR
#11-M
HOLLYWOOD, FL 333019

Current Mailing Address:

P.O. BOX 15128
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 61-6790280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, CARLOS
4001 SOUTH OCEAN DR., #11M
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERMUDEZ, CARLOS
Address: P O BOX 15128
City-St-Zip: FORT LAUDERDALE, FL 33318

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: CARLOS BERMUDEZ

MGR

02/27/2004

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