

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005030

FILED
Feb 04, 2004
Secretary of State

Entity Name: FURRYTAILS PROMOTIONS, LLC

Current Principal Place of Business:

2637 CHATHAM CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2637 CHATHAM CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 N. LAURA ST., STE 2200
BANK OF AMERICA TWR.
JACKSONVILLE, FL 32202 US

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: ELLIS, STEVEN
Address: 2637 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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: STEVEN ELLIS

MGR

02/04/2004

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