

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005636

FILED
Apr 03, 2004
Secretary of State

Entity Name: JOHN RICHARD COMPANY, LLC

Current Principal Place of Business:

676 W. PROSPECT RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

612 NE 4TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

676 W. PROSPECT RD.
FT LAUDERDALE, FL 33309

New Mailing Address:

612 NE 4TH STREET
POMPANO BEACH, FL 33060

FEI Number: 59-3766989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLSTROM, JIM
676 W. PROSPECT RD.
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

HOLSTROM, JIM
612 NE 4TH STREET
POMPANO BEACH, FL 33060

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: JIM HOLSTROM

04/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLSTROM, JAMES R
Address: 612 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES R HOLSTROM

MGR

04/03/2004

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