

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006277

FILED
Apr 30, 2004
Secretary of State

Entity Name: CELEBRITY SCULPTURES OF OCALA, L.L.C

Current Principal Place of Business:

445 S.W. 91 PLACE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

445 S.W. 91 PLACE
OCALA, FL 34476

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:

RODRIGUEZ, CARLOS
445 S.W. 91 PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MALARA, JOSEPH
445 S.W. 91 PLACE
OCALA, FL 34476 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: JOSEPH MALARA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MALARA, JOSEPH
Address: 445 S.W. 91 PLACE
City-St-Zip: OCALA, FL 34476

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: JOSEPH MALARA

P

04/30/2004

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