

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006581

Entity Name: ENDURAGEAR, LTD CO

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

116 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

116 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 82-0587497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DONALD LEE
116 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

YOUNG, DONALD L
116 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082

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: DONALD L. YOUNG

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, JOEL F
Address: 118 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: YOUNG, BRENDA J
Address: 116 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: YOUNG, DONALD L
Address: 116 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Change (X) Addition
Name: WILLIAMS, REBECCA W
Address: 118 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DONALD LEE YOUNG

MGRM

03/25/2004

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