

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008061

FILED
Feb 07, 2004
Secretary of State

Entity Name: ERICK AND RANDALL, LLC

Current Principal Place of Business:

147 EASTPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

147 EASTPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 72-1556164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE, STE. 1100
ORLANDO, FL 32801 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: ERICK, STEVEN G
Address: 147 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: ERICK, STEVEN G.

MGR

02/07/2004

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