

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008334

Entity Name: CHICO & THE MAN, LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

C/O GONZALEZ & PORCHER, P.A.
1870 FOREST HILL BLVD., SUITE 203
W. PALM BEACH, FL 33406

Current Mailing Address:

C/O GONZALEZ & PORCHER, P.A.
1870 FOREST HILL BLVD., SUITE 203
W. PALM BEACH, FL 33406

New Principal Place of Business:

C/O GONZALEZ & PORCHER, P.A.
2328 10TH AVENUE NORTH, SUITE 600
LAKE WORTH, FL 33461

New Mailing Address:

C/O GONZALEZ & PORCHER, P.A.
2328 10TH AVENUE NORTH, SUITE 600
LAKE WORTH, FL 33461

FEI Number: 65-0481090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI, FL 33131 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PORCHER, RANDALL T
Address: 2328 10TH AVENUE NORTH SUITE 600
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Change (X) Addition
Name: GONZALEZ, MARCOS R
Address: 2328 10TH AVENUE NORTH, SUITE 600
City-St-Zip: LAKE WORTH, FL 33461

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: MARCOS R. GONZALEZ

MGR

03/18/2004

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