

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008794

Entity Name: VENDXX LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1109
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1109
WEST PALM BEACH, FL 33402 US

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:

TAYLOR, BEVERLEY
3000 N. OCEAN DRIVE
#15D
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

TAYLOR, BEVERLEY
630 S. SAPODILLA AVE.,
217
WEST PALM BEACH, FL 33401 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAYLOR, BEVERLEY
Address: P.O. BOX 1109
City-St-Zip: WEST PALM BEACH, FL 33402

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: BEVERLEY TAYLOR

PRES

04/28/2004

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