

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000008807

**FILED**  
**Jul 12, 2004**  
**Secretary of State**

**Entity Name:** MAD COW REALTY COMPANY, L.L.C.

**Current Principal Place of Business:**

3975 DEER CROSSING COURT, UNIT 103  
NAPLES, FL 34114

**New Principal Place of Business:**

3955 DEER CROSSING COURT, UNIT 102  
NAPLES, FL 34114

**Current Mailing Address:**

3975 DEER CROSSING COURT, UNIT 103  
NAPLES, FL 34114

**New Mailing Address:**

3955 DEER CROSSING COURT, UNIT 102  
NAPLES, FL 34114

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRING, GEORGE R II  
3975 DEER CROSSING COURT, UNIT 103  
NAPLES, FL 34114

**Name and Address of New Registered Agent:**

HARRING, GEORGE R II  
3955 DEER CROSSING COURT, UNIT 102  
NAPLES, FL 34114

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: \_\_\_\_\_ 07/12/2004  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      HARRING, GEORGE R II  
Address:                      3955 DEER CROSSING CT, UNIT 102  
City-St-Zip:                      NAPLES, FL 34114 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: GEORGE R HARRING II                      MGR                      07/12/2004  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date