

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 13, 2004 8:00 am
Secretary of State

04-29-2004 90081 037 ****50.00

DOCUMENT # L03000009102		
1. Entity Name REX, PINEL, GARDNER & WILLIAMS, LLC		

Principal Place of Business 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO FL 32803	Mailing Address 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO FL 32803
---	---

2. Principal Place of Business 940 North Highland Ave		3. Mailing Address 940 North Highland Ave	
Suite, Apt. #, etc. SUITE 100		Suite, Apt. #, etc. SUITE 100	
City & State Orlando, FL 32803		City & State Orlando, FL	
Zip 32803	Country USA	Zip 32803	Country USA



MOORE CR2E083 (11/03)

4. FEI Number 01-0770376	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent PAHL, SHARON A 940 NORTH HIGHLAND AVENUE, SUITE-100 ORLANDO FL 32803		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
--	--	--	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REX, RANDALL L 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO FL 32803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas H. Pindel Jr 940 North Highland Ave S-100 Orlando, FL 32803 ☐ Change ☒ Addition Managing member
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Calvin E. Gardner 940 North Highland Ave S-100 Orlando, FL 32803 ☐ Change ☒ Addition Managing member
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Daryl L. Williams 940 North Highland Ave S-100 Orlando, FL 32803 ☐ Change ☒ Addition Managing member
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Calvin E. Gardner 4/26/04 407.425.5581