

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009446

FILED
Apr 28, 2004
Secretary of State

Entity Name: PAUL ANDRE GENEST & JOHANNE ROCHETTE, LLC

Current Principal Place of Business:

774 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8332 NW 14TH CT
CORAL SPRINGS, FL 33071

Current Mailing Address:

774 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

8332 NW 14TH CT
CORAL SPRINGS, FL 33071

FEI Number: 30-0216547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPIN, CLAUDE
774 RIVERSIDE DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GENEST, PAUL-ANDRE
8332 NW 14TH CT
CORAL SPRINGS, FL 33071 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: PAUL-ANDRE GENEST

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAUL ANDRE, GENEST
Address: 4400 NW 30TH ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: JOHANNE, ROCHETTE
Address: 4400 NW 30TH ST
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAUL ANDRE, GENEST
Address: 8332 NW 14TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: JOHANNE, ROCHETTE
Address: 8332 NW 14TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAUL-ANDRE GENEST

MGR

04/28/2004

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