

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009860

FILED
Jul 06, 2004
Secretary of State

Entity Name: LARSON & COMPANY, LLC

Current Principal Place of Business:

41 LAKE MORTON DRIVE, SUITE 24
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

41 LAKE MORTON DRIVE, SUITE 24
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3769717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSMAN, JEFFREY M ESQ.
C/O OWENS LAW GROUP, P.A.
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

LASSMAN, JEFFREY M ESQ.
115 PROVIDENCE ROAD
BRANDON, FL 33511 FL

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: JEFFREY M. LASMAN

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LARSON, ERIC G
Address: 41 LAKE MORTON DRIVE, SUITE 24
City-St-Zip: LAKELAND, FL 33801

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: ERIC G. LARSON

MM

07/06/2004

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