

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009878

FILED
Apr 27, 2004
Secretary of State

Entity Name: WITH A PASSION, LLC

Current Principal Place of Business:

912 SEAGRAPE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

23 ROYAL PALM POINTE
SUITES D & E
VERO BEACH, FL 32960 US

Current Mailing Address:

912 SEAGRAPE LANE
VERO BEACH, FL 32963

New Mailing Address:

23 ROYAL PALM POINTE
SUITES D & E
VERO BEACH, FL 32960 US

FEI Number: 13-4249747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDLER, RICHARD B
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MALLGRAVE, SUSAN E PRES
Address: 912 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Change (X) Addition
Name: MALLGRAVE, HARRY F VP
Address: 912 SEAGRAPE LANE
City-St-Zip: VERO BEACH, FL 32963 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: SUSAN E. MALLGRAVE

PRES

04/27/2004

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