

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009888

Entity Name: 335 OLD SCHOOL ROAD, LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

543 PALM WAY
GULFSTREAM, FL 33483

New Principal Place of Business:

335 OLD SCHOOL ROAD
GULFSTREAM, FL 33483

Current Mailing Address:

543 PALM WAY
GULFSTREAM, FL 33483

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORTHWEIN, PERCY J II
543 PALM WAY
GULFSTREAM, FL 33483

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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ORTHWEIN, PERCY J II
Address: 543 PALM WAY
City-St-Zip: GULFSTREAM, FL 334837330 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: PERCY J. ORTHWIEN, II MGR 01/08/2004

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