

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014086

FILED
Apr 07, 2004
Secretary of State

Entity Name: THE HEINEMANN LAW FIRM PLLC

Current Principal Place of Business:

2135 NW 18TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

759 S. FEDERAL HWY.
STE. 312
STUART, FL 34994 US

Current Mailing Address:

2135 NW 18TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

759 S. FEDERAL HWY.
STE. 312
STUART, FL 34994 US

FEI Number: 90-0121058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, THEODORE J
2135 NW 18TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HEINEMANN, THEODORE J
759 S. FEDERAL HWY.
STE. 312
STUART, FL 34994 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: T.J. HEINEMANN

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEINEMANN, THEODORE J ESQ.
Address: 2135 NW 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINEMANN, THEODORE J ESQ.
Address: 759 S. FEDERAL HWY., STE. 312
City-St-Zip: STUART, FL 34994 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: T.J. HEINEMANN

MGR

04/07/2004

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