

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016062

FILED
May 11, 2004
Secretary of State

Entity Name: NEEFECO ENTERPRISES, LLC

Current Principal Place of Business:

6739 1ST AVENUE NORTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

10112 12TH WAY NORTH
#102
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

6739 1ST AVENUE NORTH
ST. PETERSBURG, FL 33707

New Mailing Address:

P.O. BOX 20304
ST. PETERSBURG, FL 33742 US

FEI Number: 14-2882646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEFE, JOHN R III
6739 1ST AVENUE NORTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

NEEFE, RICHARD J
6739 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: RICHARD J NEEFE

05/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEEFE, JOHN R III
Address: 6739 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEEFE, JOHN R III
Address: 10112 12TH WAY NORTH - #102
City-St-Zip: ST. PETERSBURG, FL 33716 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: JOHN R NEEFE III

MGRM

05/11/2004

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