2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016488

Entity Name: POSTON FAMILY, LLC

FILED Apr 30, 2004 Secretary of State

11327 POSTON ROAD
PANAMA CITY, FL 32404
1626 PRIMROSE LANE
PANAMA CITY, FL 32404
PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

11327 POSTON ROAD P O BOX 10679 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, WILLIAM G JR. 420 W. BEACH DRIVE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

itle: MGRM () Change (X) Addition

Name: POSTON, JULIUS
Address: 1626 PRIMROSE LANE
City-St-Zip: PANAMA CITY, FL 32404

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: JULIUS POSTON MGRM 04/30/2004