

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018203

FILED
Sep 02, 2004
Secretary of State

Entity Name: SAVERS PLUS FLORIDA, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33065

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33065

New Mailing Address:

FEI Number: 68-0554902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33065

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: LUCATCH, DAVID PRES
Address: 30 WEST BEAVER CREEK ROAD, UNIT 13
City-St-Zip: RICHMOND HILL, ON L4B3K1 CA

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: DAVID LUCATCH

MGR

09/02/2004

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