

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018269

FILED
Mar 23, 2004
Secretary of State

Entity Name: O, LLC

Current Principal Place of Business:

625 MAIN STREET, C/O JAMES COHEN JR.
WINDERMERE, FL 34786

New Principal Place of Business:

12639 LANGSTAFF DRIVE, C/O BRIAN HAMAOU
WINDERMERE, FL 34786

Current Mailing Address:

625 MAIN STREET, C/O JAMES COHEN JR.
WINDERMERE, FL 34786

New Mailing Address:

12639 LANGSTAFF DRIVE, C/O BRIAN HAMAOU
WINDERMERE, FL 34786

FEI Number: 02-0697339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAMAOU, BRIAN A
Address: 12639 LANGSTAFF DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: FRONTADO-BLANCO, DANIEL F
Address: 911 LASCALA DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: COHEN, JAMES E JR
Address: 7033 BRAMLEA LANE
City-St-Zip: WINDERMERE, FL 34786

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: BRIAN HAMAOU

MGR

03/23/2004

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