

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018642

FILED
Apr 15, 2004
Secretary of State

Entity Name: TRUEGGELMANN DESIGN & FURNISHINGS, LLC

Current Principal Place of Business:

5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811

New Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

Current Mailing Address:

5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811

New Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

FEI Number: 58-2672898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL CAMP ATTY
5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LANE, PAUL CAMP ATTY
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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:

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOEKER-PARFITT, MARIETTA
Address: HEIDEGRUNDWEG 104-108, 33689 BIELEFELD
City-St-Zip: GERMANY,

Title: MGR () Delete
Name: TRUEGGELMANN, HORST
Address: HEIDEGRUNDWEG 104-108, 33689 BIELEFELD
City-St-Zip: GERMANY,

Title: MGR () Delete
Name: TRUEGGELMANN, KAI
Address: HEIDEGRUNDWEG 136, 33689 BIELEFELD
City-St-Zip: GERMANY,

Title: MGR () Delete
Name: CAMP LANE, PAUL
Address: 5301 CONROY ROAD, SUITE 140
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOEKER-PARFITT, MARIETTA MGR
Address: HEIDEGRUNDWEG 104-108
City-St-Zip: BIELEFELD, GERMANY, NR 33689 GE

Title: MGR (X) Change () Addition
Name: TRUEGGELMANN, HORST MGR
Address: HEIDEGRUNDWEG 104-108
City-St-Zip: BIELEFELD, GERMANY, NR 33689 GE

Title: MGR (X) Change () Addition
Name: TRUEGGELMANN, KAI MGR
Address: HEIDEGRUNDWEG 136
City-St-Zip: BIELEFELD, GERMANY, NR 33689 GE

Title: MGR (X) Change () Addition
Name: CAMP LANE, PAUL MGR
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 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: PAUL CAMP LANE

MGR

04/15/2004

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