

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019578

Entity Name: PODSTERSHIRE, L.L.C.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

370 N. HATHAWAY AVENUE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1533
BRONSON, FL 32621

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V
107 E. PARK AVENUE
CHIEFLAND, FL 32644 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: MGR () Delete
Name: API PROPERTIES 603,, L.L.C.
Address: 4208 DOUGLAS BLVD
City-St-Zip: GRANITE BAY, CA 95746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE MERVINE

V.P.

07/07/2004

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