

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019949

Entity Name: F & R, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2180 IMMOKOLEE ROAD
SUITE 216
NAPLES, FL 34110

Current Mailing Address:

2180 IMMOKOLEE ROAD
SUITE 216
NAPLES, FL 34110

New Principal Place of Business:

2180 IMMOKOLEE ROAD
SUITE 216
NAPLES, FL 341101407 US

New Mailing Address:

2180 IMMOKOLEE ROAD
SUITE 216
NAPLES, FL 341101407 US

FEI Number: 65-1195153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KEITH T
2180 IMMOKALEE ROAD
SUITE 216
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FOSTER, KEITH T
2180 IMMOKALEE ROAD
SUITE 216
NAPLES, FL 341101407 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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOSTER, KEITH T
Address: 2180 IMMOKOLEE ROAD, SUITE 216
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: LUIS, RIVES
Address: 2180 IMMOKOLEE ROAD, SUITE 216
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, KEITH T
Address: 2180 IMMOKOLEE ROAD, SUITE 216
City-St-Zip: NAPLES, FL 341101407 US

Title: MGRM (X) Change () Addition
Name: LUIS, RIVES A
Address: 2180 IMMOKOLEE ROAD, SUITE 216
City-St-Zip: NAPLES, FL 341101407 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: KEITH T. FOSTER

MGRM

01/06/2004

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