

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020095

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROCUANT, HAUFLE & WILLIS, LLC

Current Principal Place of Business:

1100 5TH AVENUE, SOUTH, SUITE 409
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 5TH AVENUE, SOUTH, SUITE 409
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0033100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROCUANT, PAUL A
1100 5TH AVE SOUTH, STE. 409
NAPLES, FL 34102 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: PAUL A. ROCUANT

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROCUANT, PAUL A
Address: 1100 5TH AVENUE, SOUTH, SUITE 409
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: HAUFLE, R. CHRISTIAN
Address: 1100 5TH AVENUE, SOUTH, SUITE 409
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: WILLIS, JAMES E
Address: 1100 5TH AVENUE, SOUTH, SUITE 409
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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

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

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: PAUL A. ROCUANT

MGRM

04/30/2004

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