

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020720

FILED
May 25, 2004
Secretary of State

Entity Name: ALPHA AND OMEGA MARKETING AND DISTRIBUTION COMPANY, LLC

Current Principal Place of Business:

5824 BEE RIDGE RD, #414
SARASOTA, FL 34233

New Principal Place of Business:

12751 WESTLINKS DR
FORT MYERS, FL 33913

Current Mailing Address:

5824 BEE RIDGE RD, #414
SARASOTA, FL 34233

New Mailing Address:

12751 WESTLINKS DR
FORT MYERS, FL 33913

FEI Number: 87-0698762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, BONITA
4824 BENCHMARK CT
SARASOTA, FL 34238 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCLURG, RANDALL L GM
Address: 146 SE 20TH ST.
City-St-Zip: CAPE CORAL, FL 33990

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: RANDALL MCCLURG

MGR

05/25/2004

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