

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021981

Entity Name: OPENSHOPTODAY.COM, LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

2863 61ST LANE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2863 61ST LANE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 56-2387312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKSHANK, LESLIE
2863 61ST LANE NORTH
ST. PETERSBURG, FL 33710 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: MGRM () Delete
Name: CROOKSHANK, LESLIE S
Address: 2863 61ST LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM () Delete
Name: JACKSON, NATHAN W
Address: 1739 VERDE DRIVE
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

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: LESLIE S. CROOKSHANK

MR.

06/30/2004

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