

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022327

FILED
Apr 26, 2004
Secretary of State

Entity Name: LEMASTER SPAGNOLA LTD. CO.

Current Principal Place of Business:

23247 BARWOOD LN. N.
304
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23247 BARWOOD LN. N.
304
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 41-2099489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTER, WILLIAM A
23247 BARWOOD LN.N.
304
BOCA RATON, FL 33428 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: LEMASTER, WILLIAM A
Address: 23247 BARWOOD LN. N. # 304
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: SPAGNOLA, JOSEPH R
Address: 23247 BARWOOD LN. N. # 304
City-St-Zip: BOCA RATON, FL 33428 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: WILLIAM LEMASTER

MGR

04/26/2004

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