2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000023428 05-03-2004 90135 050 ****50.00 KEITH'S ROD & CUSTOM, LLC. Principal Place of Business Mailing Address 1130 NE 7TH AVE. 1130 NE 7TH AVE. 24063701 **BAY 15 BAY 15** FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number City & State Applied For <u>02-</u>069 Not Applicable Zip Country \$5.00 Addition 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent ... Name -PISUT, KEITH E Street Address (P.O. Box Number is Not Acceptable) 1130 NE 7TH AVE. **BAY 15** FORT LAUDERDALE, FL 33304 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete TITLE Change ☐ Addition TITLE PISUT, KEITH E NAME NAME 1130 NE 7TH AVE. BAY 15 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE OBOLSKY, MICHAEL NAME STREET ADDRESS 1130 NE 7TH AVE. BAY 15 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE PEARSON, KAYE ~ NAME STREET ADDRESS 1130 NE 7TH AVE. BAY 15 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information re shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. limited liability company of the receiver or trustee empowered, 02.23-04 Keith E. PISUT SIGNATURE: ____

FILED

May 03, 2004 8:00 am Secretary of State