


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-12-2004 90033 043 ****50.00

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| DOCUMENT # L03000023643 |  |
| 1. Entity Name EXETER CAPITAL, LLC | |

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|---|---|
| Principal Place of Business 4499 SANCTUARY LANE BOCA RATON FL 33433 | Mailing Address 4499 SANCTUARY LANE BOCA RATON FL 33433 |
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|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |



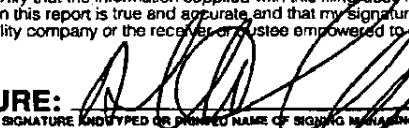
MOORE CR2E083 (11/03)

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|--|--|---|--|
| 6. Name and Address of Current Registered Agent FILINGS, INC. 3732 NORTHWEST 16TH STREET FT. LAUDERDALE FL 33311 | | 7. Name and Address of New Registered Agent Name ARTHUR C. KOSKI Street Address (P.O. Box Number is Not Acceptable) 4499 Sanctuary Lane City Boca Raton State FL Zip Code 33431 | |
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| 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  | DATE 4/7/04 |

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| <p>FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004</p> | |
|---|--|

| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KOSKI, ARTHUR C 4499 SANCTUARY LANE BOCA RATON FL 33433 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 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 indicated on this report is true and accurate, and that my 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:  | DATE 4/7/04 DAYTIME PHONE 342-9800 |