

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024738

FILED
Mar 29, 2004
Secretary of State

Entity Name: BOOM ADERTISING AND DESIGN LLC

Current Principal Place of Business:

2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, CAMERON E
2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 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: MGR () Delete
Name: GRIFFITHS, CAMERON E
Address: 2046 TREASURE COAST PLAZA #117
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR () Delete
Name: MEAD, AMY H
Address: 2046 TREASURE COAST PLAZA #117
City-St-Zip: VERO BEACH, FL 32960 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: CAMERON GRIFFITHS MGR 03/29/2004

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