

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/28

**FILED**  
**Jun 04, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90072 038 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                            |                                                                                     |                                                                        |                                                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
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| <b>DOCUMENT # L03000024779</b><br>1. Entity Name<br><b>LAUGHLIN LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                                     |                                                                        |                                                     |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| Principal Place of Business<br><b>15 N. CORAL REEF CT<br/>PALM COAST, FL 32137</b>                                                                                                                                                                                                                                                                                                                                                                                             |                            |                                                                                     | Mailing Address<br><b>15 N. CORAL REEF CT<br/>PALM COAST, FL 32137</b> |                                                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| 2. Principal Place of Business<br><b>15 N. CORAL REEF CT</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                            |                            | 3. Mailing Address<br><b>SAME</b><br>Suite, Apt. #, etc.                            |                                                                        |                                                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| City & State<br><b>PALM COAST FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                            | City & State                                                                        |                                                                        | 4. FEI Number<br><b>33-1064347</b>                                                                                                   |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| Zip<br><b>32137</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                            | Country<br><b>USA</b>                                                               |                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| 6. Name and Address of Current Registered Agent<br><b>LAUGHLIN, KENNETH F<br/>15 N. CORAL REEF CT<br/>PALM COAST, FL 32137</b>                                                                                                                                                                                                                                                                                                                                                 |                            |                                                                                     |                                                                        | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                        |                            |                                                                                     |                                                                        |                                                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |  |                                                                        | Make check payable to<br>Florida Department of State                                                                                 |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                     | 10. ADDITIONS/CHANGES                                                  |                                                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td><b>Kenneth F. Laughlin</b></td> <td><b>15 N. Coral Reef Court</b></td> <td><b>Palm Coast, FL 32137</b></td> <td></td> </tr> </table> |                            |                                                                                     | TITLE                                                                  | NAME                                                                                                                                 | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |  | <b>Kenneth F. Laughlin</b> | <b>15 N. Coral Reef Court</b> | <b>Palm Coast, FL 32137</b> |  | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table> |  |  | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NAME                       | STREET ADDRESS                                                                      | CITY-ST-ZIP                                                            | <input type="checkbox"/> Delete                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Kenneth F. Laughlin</b> | <b>15 N. Coral Reef Court</b>                                                       | <b>Palm Coast, FL 32137</b>                                            |                                                                                                                                      |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NAME                       | STREET ADDRESS                                                                      | CITY-ST-ZIP                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                |             |                                 |  |                            |                               |                             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |       |      |                |             |                                                                   |  |  |  |  |  |
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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: KENNETH LAUGHLIN**

SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-25-04 386-986-3100