

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025266

FILED
Apr 30, 2004
Secretary of State

Entity Name: EBERHART HOLDING CO., LLC

Current Principal Place of Business:

14145 ANASTACIA LANE
ORLANDO, FL 32828

New Principal Place of Business:

237 WEST 4TH AVE
SUITE 2
MOUNT DORA, FL 32757

Current Mailing Address:

14145 ANASTACIA LANE
ORLANDO, FL 32828

New Mailing Address:

237 WEST 4TH AVE
SUITE 2
MOUNT DORA, FL 32757

FEI Number: 20-0139811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHART, STEPHANIE A
14145 ANASTACIA LANE
ORLANDO, FL 32828

Name and Address of New Registered Agent:

EBERHART, STEPHANIE A
9092 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EBERHART, STEPHANIE A
Address: 9092 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Change (X) Addition
Name: ABBOTT, TERRENCE R
Address: 9092 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: STEPHANIE A. EBERHART

MGR

04/30/2004

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