

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025556

Entity Name: ENGINE COMPANY, LLC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5615 OSPREY PARK PLACE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5615 OSPREY PARK PLACE
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-0099924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE E
5615 OSPREY PARK PLACE
LITHIA, FL 33547 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: MGRM () Delete
Name: ALVAREZ, JOSE E
Address: 5615 OSPREY PARK PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: SNYDER, JAMES M DR.
Address: 3474 HYDE PARK WAY
City-St-Zip: TALLAHASSEE, FL 32309 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: JOSE E. ALVAREZ

MGRM

04/30/2004

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