

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026392

FILED
Apr 22, 2004
Secretary of State

Entity Name: MICHAEL FOSTER JR & COMPANY LLC

Current Principal Place of Business:

4828 MARKS TERRACE
ORLANDO, FL 32811

New Principal Place of Business:

6652 MARINA POINTE VILLAGE COURT
202
TAMPA, FL 33635

Current Mailing Address:

4828 MARKS TERRACE
ORLANDO, FL 32811

New Mailing Address:

6652 MARINA POINTE VILLAGE COURT
202
TAMPA, FL 33635

FEI Number: 20-0097457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MICHAEL JR
4828 MARKS TERRACE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FOSTER, MICHAEL JR
6652 MARINA POINTE VILLAGE COURT
202
TAMPA, FL 33635 US

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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOSTER JR., MICHAEL
Address: 6652 MARINA POINTE VILLAGE COURT APT 202
City-St-Zip: TAMPA, FL 33636

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: MICHAEL FOSTER JR

MGR

04/22/2004

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