

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026663

FILED
Mar 31, 2004
Secretary of State

Entity Name: 3931 LLC.

Current Principal Place of Business:

4611 S. UNIVERSITY DR.
#202
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DR.
#202
DAVIE, FL 33328

New Mailing Address:

FEI Number: 56-2381266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE SEGAUL & BARRIOS, P.A.
4300 N. UNIVERSITY DR.
SUITE A-106
FT. LAUDERDALE, FL 33351 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: MAILLOUX, NORMAN W
Address: 4611 S. UNIVERSITY DR. #202
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: MAILLOUX, MARY R
Address: 4611 S. UNIVERSITY DR. #202
City-St-Zip: DAVIE, FL 33328

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: NORMAN W. MAILLOUX

MGR

03/31/2004

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