

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026726

FILED
Jan 14, 2004
Secretary of State

Entity Name: DF MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

181 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1614 NE 3RD COURT
FORT LAUDERDALE, FL 33301

Current Mailing Address:

181 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

1614 NE 3RD COURT
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, JOSEPH J
181 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NICHOLSON, JOSEPH J
1614 NE 3RD COURT
FORT LAUDERDALE, FL 33301 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: JOSEPH J NICHOLSON

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NICHOLSON, JOSEPH J
Address: 1614 NE 3RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSEPH J NICHOLSON

MGRM

01/14/2004

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