## 2004 LIMITED LIABILITY COMPANY

## Jul 08, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000026933** 07-08-2004 90012 011 \*\*\*\*50.00 HERB ADAMS CONSULTING, L.L.C. Principal Place of Business Mailing Address 38 MARSH CREEK ROAD 38 MARSH CREEK ROAD AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 90-0147848 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, HERB\_ Street Address (P.O. Box Number is Not Acceptable) 38 MARSH CREEK ROAD AMELIA ISLAND, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and site if applicable Filing Fee is \$50.00 Due by September & 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ADAMS HERB TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 38 MARSH CREEK ROAD STREET ADDRESS STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

-CITY-SY-ZIP

ar SIGNATURE: ER, OR AUTHORIZED REPRESENTATIVE ATURE AND TYPED OR PRINTED NAME OF SIGN IAGING MEMBER, MANAG

CITY-ST-ZIP.

7-6-04

**FILED**