2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028007

Entity Name: VOICE GREETINGS, LLC

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

376 ZINNIA DRIVE

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

376 ZINNIA DRIVE 475 MONTGOMERY PL

CASSELBERRY, FL 32707 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-0724612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAY, THOMAS P

376 ZINNIA DRIVE

KELLEY GOLDBERG LEACH & COHN
475 MONTGOMERY PL

CASSELBERRY, FL 32707 US ALTAMONTE SPRINGS, FL 32714 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: KYLE H KELLEY 05/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 LAY, THOMAS P

 Address:
 Address:
 376 ZINNIA DRIVE

 City-St-Zip:
 City-St-Zip:
 CASSELBERRY, FL 32707

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: THOMAS P LAY MGRM 05/01/2004