

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028018

FILED
May 01, 2004
Secretary of State

Entity Name: WARM VOICES, LLC

Current Principal Place of Business:

376 ZINNIA DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

376 ZINNIA DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0727006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, THOMAS P
376 ZINNIA DRIVE
CASSELBERRY, FL FL US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH & COHN PL
475 MONTGOMERY PL
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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAY, THOMAS P
Address: 376 ZINNIA DRIVE
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

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