

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028530

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: BALD HEAD CAPITAL LLC

## Current Principal Place of Business:

3853 WINDING LAKE CIRCLE  
ORLANDO, FL 32835

## New Principal Place of Business:

5328 TILDENS GROVE BLVD.  
WINDERMERE, FL 34786

## Current Mailing Address:

3853 WINDING LAKE CIRCLE  
ORLANDO, FL 32835

## New Mailing Address:

5328 TILDENS GROVE BLVD.  
WINDERMERE, FL 34786

FEI Number: 52-4962701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUILLARD, JACQUES  
3853 WINDING LAKE CIRCLE  
ORLANDO, FL 32835

## Name and Address of New Registered Agent:

COUILLARD, JACQUES  
5328 TILDENS GROVE BLVD.  
WINDERMERE, FL 34786

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:

02/24/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: COUILLARD, JACQUES  
Address: 3853 WINDING LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COUILLARD, JACQUES  
Address: 5328 TILDENS GROVE BLVD.  
City-St-Zip: WINDERMERE, FL 34786

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: JACQUES COUILLARD

MR.

02/24/2004

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