2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029656

Entity Name: ALL GOD'S CHILDREN, LLC

FILED Jul 23, 2004 Secretary of State

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

1129 FLEMING ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

926 TRUMAN AVE KEY WEST, FL 33040

FEI Number: 75-3126501 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:

KELLEY, ALBERT L 926 TRUMAN AVE KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

Electionic Signature of Registered Ag

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 KELLEY, ALBERT L
 Name:
 HEYWARD, TALMADGE

 Address:
 1129 FLEMING ST.
 Address:
 1129 FLEMING ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040 US

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: TALMADGE HEYWARD MGRM 07/23/2004