

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029828

FILED
May 04, 2004
Secretary of State

Entity Name: OKAY PERSONAL ASSISTANT AND ASSOCIATES, LLC

Current Principal Place of Business:

7400 SUN ISLAND DR. #112
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

7400 SUN ISLAND DR. #112
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 20-0169745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LINDA K AY
7400 SUN ISLAND DR. #112
SOUTH PASADENA, FL 33707

Name and Address of New Registered Agent:

HARRISON, LINDA KAY
7400 SUN ISLAND DR. #112
SOUTH PASADENA, FL 33707

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: LINDA KAY HARRISON

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARRISON, LINDA KAY
Address: 7400 SUN ISLAND DR. #112
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA KAY HARRISON

MGR

05/04/2004

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