

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029835

Entity Name: VENDING SOLUTIONS LLC

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

5606 PGA BOULEVARD, SUITE 211  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

530 OCEAN DRIVE  
SUITE 405  
JUNO BEACH, FL 33408

## Current Mailing Address:

5606 PGA BOULEVARD, SUITE 211  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

530 OCEAN DRIVE  
SUITE 405  
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.  
5606 PGA BLVD., SUITE 211  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

HARRIS, E. FRANKLIN  
530 OCEAN DRIVE  
SUITE 405  
JUNO BEACH, FL 33408 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: E. FRANKLIN HARRIS

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition

Name: HARRIS, E. FRANKLIN MR.

Address: 530 OCEAN DRIVE, #405

City-St-Zip: JUNO BEACH, FL 33408

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: E. FRANKLIN HARRIS

MGR

04/29/2004

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