

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030811

FILED
Apr 26, 2004
Secretary of State

Entity Name: LAM ENTERPRISES,LLC

Current Principal Place of Business:

3538 37TH STREET NORTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3538 37TH STREET NORTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 38-3686490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANDI FINANCIAL SERVICES,INC
8910 N.DALE MABRY HWY
SUITE 37
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LAM, TOM
3538 37TH STREET NORTH
ST.PETERSBURG, FL 33712 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: TOM LAM

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAM, TOM X
Address: 3538 37TH STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33713

Title: MGRM () Delete
Name: GIANG, DUYEN T
Address: 3538 37TH STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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

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: TOM LAM

MGRM

04/26/2004

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