

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030816

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: 24 HOUR MARATHON LLC

**Current Principal Place of Business:**

300 HOMESTEAD ROAD  
LEHIGH, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

300 HOMESTEAD ROAD  
LEHIGH, FL 33936

**New Mailing Address:**

FEI Number: 20-0184317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GANNON, WILLIAM A II  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936

Title: MGR ( ) Delete  
Name: THACKER, BRIAN L  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936

Title: S ( ) Delete  
Name: THACKER, BRIAN L  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936

Title: T ( ) Delete  
Name: GANNON, WILLIAM A II  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GANNON, WILLIAM A II  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936 US

Title: MGR (X) Change ( ) Addition  
Name: THACKER, BRIAN L  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936 US

Title: MGR (X) Change ( ) Addition  
Name: THACKER, BRIAN L  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936 US

Title: MGRM (X) Change ( ) Addition  
Name: GANNON, WILLIAM A II  
Address: 300 HOMESTEAD ROAD  
City-St-Zip: LEHIGH, FL 33936 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: WILLIAM A GANNON II

MGR

04/21/2004

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