

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031645

FILED
Jun 30, 2004
Secretary of State

Entity Name: MANGROVE ENTERPRISES LLC

Current Principal Place of Business:

1018 WILD ELM ST
CELEBRATION, FL 34747 01

New Principal Place of Business:

Current Mailing Address:

1018 WILD ELM ST
CELEBRATION, FL 34747 01

New Mailing Address:

PO BOX 470072
CELEBRATION, FL 34747 01

FEI Number: 20-0176022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAC DERMOTT, NADINE G
1018 WILD ELM ST
CELEBRATION, FL 34747 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: CEO () Delete
Name: MAC DERMOTT, NADINE G
Address: 1018 WILD ELM ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: CFO (X) Delete
Name: MAC DERMOTT, BRET J
Address: 1018 WILD ELM ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Delete
Name: WHITE, CRAIG A JR.
Address: 1018 WILD ELM ST.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAC DERMOTT, NADINE G
Address: 1018 WILD ELM ST
City-St-Zip: CELEBRATION, FL 34747 US

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: NG MACDERMOTT

MGR

06/30/2004

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