

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033585

FILED
Mar 30, 2004
Secretary of State

Entity Name: HUNT WARREN OF GEORGIA, LLC

Current Principal Place of Business:

1243 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1243 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0201449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYCOFF, ROBERT L
1243 WEST COLONIAL DRIVE
ORLANDO, FL 32804

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MYCOFF, ROBERT L MR
Address: 1243 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Change (X) Addition
Name: MYCOFF, LEIGH W MRS
Address: 1243 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: LEIGH W. MYCOFF

MGR

03/30/2004

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