

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033880

FILED
Apr 15, 2004
Secretary of State

Entity Name: ENDLESS SUMMER HOLDINGS LLC

Current Principal Place of Business:

4701 OLD SHEPARD PLACE
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

C/O JERRY ROGER KENT
4701 OLD SHEPARD PLACE
PLANO, TX 75093

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: MGRM () Delete
Name: KENT, JERRY ROGER
Address: 4701 OLD SHEPARD PLACE
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES:

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: TIM DAVIDIAN

MGR

04/15/2004

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