

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035318

FILED
Apr 22, 2004
Secretary of State

Entity Name: RCR ENTERPRISES, LLC

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 212-A
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 500024
MARATHON, FL 33050 US

New Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 212
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 37-4440478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, RICHARD A
11400 OVERSEAS HIGHWAY
SUITE 212-A
MARATHON, FL 33051 US

Name and Address of New Registered Agent:

SCHRADER, RICHARD A
11400 OVERSEAS HIGHWAY
SUITE 212
MARATHON, FL 33050 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: RICHARD A. SCHRADER

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHRADER, RICHARD A
Address: 11400 OVERSEAS HIGHWAY #212-A
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: SCHRADER, CURTIS A
Address: 51259 CLAY
City-St-Zip: NEW BALTIMORE, MI 48047 US

Title: MGRM () Delete
Name: SCHRADER, RICHARD S
Address: 6421 NC HIGHWAY 86, LOT C-11
City-St-Zip: CHAPEL HILL, NC 27514 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHRADER, RICHARD A
Address: 11400 OVERSEAS HIGHWAY #212
City-St-Zip: MARATHON, FL 33050 US

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

Title: MGRM (X) Change () Addition
Name: SCHRADER, RICHARD S
Address: 467 TINDEL CAMP RD.
City-St-Zip: DUNDEE, FL 33898 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: RICHARD A. SCHRADER

MGR

04/22/2004

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