## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT # L03000035401 1. Entity Name 02-24-2004 90131 001 \*\*\*\*50.00 JOHNNY G. WILSON, CPA, LLC 02-24-2004 90131 002 \*\*\*\*\*5.00 Principal Place of Business Mailing Address BLOOMFIELD CT 00002-11077 VIA SIENA 3-LONGVIEW DRIVE BLOOMFIELD CT 00002 11077 VIA SIEWA BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 3. Mailing Address 2. Principal Place of Business 11077 VIAISIENA 11077 VIA SIENA Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number Applied For BOYNTON BEACHT, FL BOYNTON 75-3126492 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, JOHNNY Street Address (P.O. Box Number is Not Acceptable) 380 NW 67TH STREET **BOCA RATON FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE TITLE Change ☐ Addition ☐ Delete WILSON, JOHNNY G NAME NAME 11077 VIA SIEWA STREET ADDRESS 3-LONGVIEW DR STREET ADDRESS 11077 VIA SIEWA CITY-ST-ZIP BLOOMFIELD CT 06002 BOYNTON, BEACH, 91 38437 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 it is report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Daytime Phone #