

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035745

FILED
Mar 19, 2004
Secretary of State

Entity Name: ELSON INTERNATIONAL, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

3529 HERON GLEN COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

3529 HERON GLEN COURT
BONITA SPRINGS, FL 34134 US

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

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ELSON, JOHN
3529 HERON GLEN COURT
BONITA SPRINGS, FL 34134 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: JOHN ELSON

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELSON, JOHN
Address: 10 FFINCH CLOSE, HOLTWOOD
City-St-Zip: AYLESFORD, KENT, UK ME20 6ET UK

Title: MGRM () Delete
Name: ELSON, DEBORAH
Address: 10 FFINCH CLOSE, HOLTWOOD
City-St-Zip: AYLESFORD, KENT, UK ME20 6ET UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELSON, JOHN
Address: 3529 HERON GLEN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Change () Addition
Name: ELSON, DEBORAH
Address: 3529 HERON GLEN COURT
City-St-Zip: BONITA SPRINGS, FL 34134 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: JOHN ELSON

MR

03/19/2004

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