2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035928

Entity Name: EO ASSOCIATES, LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

934 UNIVERSITY DRIVE SUITE 450 934 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

SUITE 450

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

934 UNIVERSITY DRIVE SUITE 450 934 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 SUITE 450

US

CORAL SPRINGS, FL 33071 US

FEI Number: 20-0244508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761

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:

MGRM () Delete

FISHER, STACEY M Name: 934 UNIVERSITY DR SUITE 450 Address: City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete Name: FISHER, THOMAS A

Address: 934 UNIVERSITY DR SUITE 450 City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

(X) Change () Addition FISHER, STACEY M CEO Name: Address: 934 UNIVERSITY DR SUITE 450 City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition Name: FISHER, THOMAS A PRES Address: 934 UNIVERSITY DR SUITE 450 City-St-Zip: CORAL SPRINGS, FL 33071 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: STACEY M. FISHER 01/06/2004