

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036218

FILED
Aug 24, 2004
Secretary of State

Entity Name: GUARALDI & SON LLC

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 523
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 523
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 751
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 751
FORT LAUDERDALE, FL 33304 US

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

Name and Address of Current Registered Agent:

GUARALDI, PAUL E
1975 EAST SUNRISE BLVD
SUITE 523
FORT LAUDERDALE, FL 33304 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: GUARALDI, PAUL E
Address: 320 SE 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Delete
Name: GUARALDI, MICHAEL T
Address: 320 SE 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

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

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: PAUL E. GUARALDI

PRES

08/24/2004

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