2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2004
Secretary of State

DOCUMENT# L03000036378

Entity Name: AMERICAN REFERRAL COMPANY, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUNTRUST CENTER, SUITE 2300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUNTRUST CENTER, SUITE 2300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-0255557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., STE. 2300
ORLANDO, FL 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: HARPER, SANDY K
Address: 518 LONGMEADOW STREET
City-St-Zip: CELEBRATION, FL 34747 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: SANDY HARPER MGRM 05/05/2004

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