

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038052

Entity Name: MIT, LLC

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 300
EATON PARK, FL 338400300

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
EATON PARK, FL 338400300

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN P JR.
59 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: GROSZ III, ESMOND A
Address: P.O. BOX 300
City-St-Zip: EATON PARK, FL 33840

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: ESMOND A GROSZ III

MGRM

01/15/2004

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