

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038777

FILED
Sep 09, 2004
Secretary of State

Entity Name: A-1 PROFESSIONAL SHOE SHINE, L.L.C

Current Principal Place of Business:

ONE AIRPORT BOULEVARD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

6106 WESTGATE DR.
#102
ORLANDO, FL 32835

New Mailing Address:

6046 WESTGATE DR.
#202
ORLANDO, FL 32835

FEI Number: 20-0245230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DARYL L
6106 WESTGATE DR
102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

POSEY, CHRIS D
6046 WESTGATE DR
202
ORLANDO, FL 32835 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: CHRIS D. POSEY

09/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: THOMAS, DARYL L
Address: 8418 WOODSIDE ROAD
City-St-Zip: ROWLETT, TX 75088

Title: MGRM () Delete
Name: POSEY, CHRIS D
Address: 6106 WESTGATE DR #102
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: POSEY, CHRIS D
Address: 6106 WESTGATE DR #102
City-St-Zip: ORLANDO, FL 32835

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: CHRIS D. POSEY

MGR

09/09/2004

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