

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2004 8:00 am
Secretary of State

04-14-2004 90282 029 ****50.00

| | | | | | |
|--|---|---|--|---|--|
| DOCUMENT # L03000039712 | | | | | |
| 1. Entity Name INTERCITY INVESTMENTS, LLC | | | | | |
| Principal Place of Business 15813 2ND STREET EAST REDINGTON BEACH, FL 33708 | | | Mailing Address 15813 2ND STREET EAST REDINGTON BEACH, FL 33708 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 07152004 Chg-LLC CR2E083 (10/03) | |
| 4. FEI Number 01-0800334 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| ZANIOL, KIMBERLEI 15813 2ND STREET EAST REDINGTON BEACH, FL 33708 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| | | | FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE <i>Kimberlei Zaniol</i> | | Registered Agent | | 7/15/04 | |
| <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | <small>(NOTE: Registered Agent signature required when resigning)</small> | | <small>DATE</small> | |
| Filing Fee is \$50.00 Due by September 8, 2004 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Manager Kimberlei Zaniol 15813 2nd Street East Redington Beach, FL 33708 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Kimberlei Zaniol</i> | | Managing Manager 7/15/04 | | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | <small>Date Daytime Phone #</small> | | | |



SOUTHTRUST DIRECT CHECKING

SouthTrust Bank 

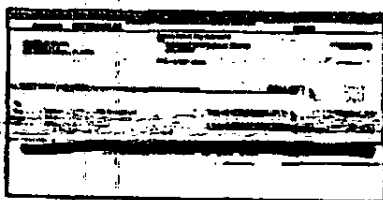
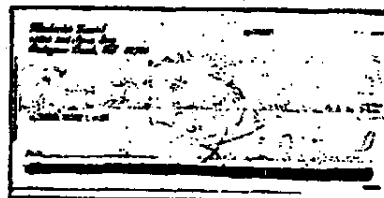
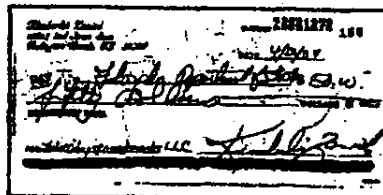
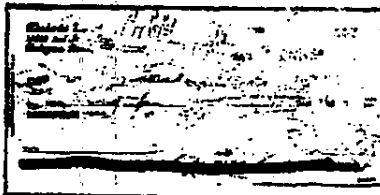
ACCOUNT NO.
98-812-145

STATEMENT DATE
May 13, 2004

Attachment

Page 5 of 5

34009384
L03000039712



Attachment 34009384
#LD3000039712

INTERCITY INVESTMENTS, LLC
15813 SECOND STREET EAST
REDINGTON BEACH, FLORIDA 33708


Division of Corporations
P.O. Box 6478
Tallahassee, Fl. 32314

June 30th, 2004

To Whom It May Concern:

I am also remitting a copy of my check submitted with the original Annual Report. It has been processed through my bank and paid.

Thank You,


Kimberlei Zaniol
Managing Manager