

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039819

Entity Name: E140, L.L.C.

FILED  
Jan 12, 2004  
Secretary of State

**Current Principal Place of Business:**

787 37TH STREET, SUITE E-140  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

787 37TH STREET, SUITE E-140  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 56-2418209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FENNELL, TODD W  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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: MGR ( ) Delete  
Name: BAKER, SETH H D.O.  
Address: 787 37TH STREET, SUITE E-140  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR ( ) Delete  
Name: BAKER, MARY S D.O.  
Address: 787 37TH STREET, SUITE E-140  
City-St-Zip: VERO BEACH, FL 32960

**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: SETH BAKER

M

01/12/2004

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