

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042504

FILED
Apr 20, 2004
Secretary of State

Entity Name: DURALAST, L.L.C.

Current Principal Place of Business:

7357 INTERNATIONAL PLACE, SUITE 106
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7357 INTERNATIONAL PLACE, SUITE 106
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 90-0144842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, KEVIN D
7357 INTERNATIONAL PLACE, SUITE 106
SARASOTA, FL 34240

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: MGRM () Delete
Name: WHITLEY, KEVIN D
Address: 7357 INTERNATIONAL PLACE, SUITE 106
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: TEREVEN, GERARD J
Address: 1800 UNIVERSITY DRIVE, SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: BOLLIER, JON
Address: 1800 UNIVERSITY DRIVE, SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TEREVEN, GERARD J
Address: 1500 UNIVERSITY DRIVE, SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: BOLLIER, JON J
Address: 1500 UNIVERSITY DRIVE, SUITE 208
City-St-Zip: CORAL SPRINGS, FL 33071

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: JON J. BOLLIER

MGR

04/20/2004

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