2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042687

Entity Name: NO GUTS NO GLORY LLC

FILED May 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 HARWOOD AVENUE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

410 HARWOOD AVENUE SATELLITE BEACH, FL 32937

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANCATO, CAROL 410 HARWOOD AVENUE SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MURPHREE, JAMES G Name: HARE, RICK Address: 914 WEST 26TH STREET Address: 2508 INTERSTATE DRIVE

Address: 914 WEST 261H STREET Address: 2508 INTERSTATE DRIVE

City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: HARRISBURG, PA 17110 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HARE, RICK
 Name:

 Address:
 2508 INTERSTATE DRIVE
 Address:

 City-St-Zip:
 HARRISBURG, PA 17110
 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: RICK HARE MGRM 05/24/2004