

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043363

FILED
Feb 16, 2004
Secretary of State

Entity Name: INTERMART PROPERTIES OF MAINE, L.C.

Current Principal Place of Business:

99 NESBIT ST.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

%JACK O HACKETT II, ESQ-FARR FARR EMERICH
P.O. DRAWER 511447
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0387352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ
FARR, FARR, EMERICH, SIFRIT, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARTIN, JAMES E
Address: P.O. BOX 1427
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR () Change (X) Addition
Name: WOODS, PATRICIA S
Address: 3434 SW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: PATRICIA S. WOODS

MGR

02/16/2004

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