

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044706

FILED
Mar 29, 2004
Secretary of State

Entity Name: THE LIVING WILL CARD, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 58-2682867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUFFIN, THOMAS III
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: GUTTER, MARVIN C
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: JOSEPH, RICHARD A
Address: 2101 CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS RUFFIN III

MGR

03/29/2004

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