

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046482

FILED
Apr 13, 2004
Secretary of State

Entity Name: MOUSE IN THE HOUSE VACATION RENTALS, LLC

Current Principal Place of Business:

70 N. BOUNTY LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

70 N. BOUNTY LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 81-0637884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMINN, GLENN
70 N. BOUNTY LANE
KEY LARGO, FL 33037

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: JEFFERS, JANIS J DR.
Address: 70 N BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Change (X) Addition
Name: MCMINN, GLENN A
Address: 70 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: JANIS J. JEFFERS

MGRM

04/13/2004

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