

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046909

Entity Name: MARK A. RANDALL, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

33415 WESLEY ROAD
EUSTIS, FL 32726 US

New Principal Place of Business:

33415 WESLEY ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

33415 WESLEY ROAD
EUSTIS, FL 32726 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RANDALL, MARK A
33415 WESLEY ROAD
EUSTIS, FL 32726 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: MGRM () Delete
Name: RANDALL, MARK A
Address: 33415 WESLEY ROAD
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDALL, MARK A
Address: 33415 WESLEY ROAD
City-St-Zip: EUSTIS, FL 32736 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: MARK A RANDALL

MGRM

04/13/2004

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