

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047083

Entity Name: ROGER EVERETT LTD. CO.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3264 WILDERNESS TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3264 WILDERNESS TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 33-1081658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, ROGER D
3264 WILDERNESS TRAIL
KISSIMMEE, FL 34746 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: MGR. () Delete
Name: EVERETT, ROGER D
Address: 3264 WILDERNESS TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVERETT, ROGER D
Address: 3264 WILDERNESS TRAIL
City-St-Zip: KISSIMMEE, FL 34746 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: ROGER D EVERETT

MGR

04/28/2004

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