2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# L03000048512

Entity Name: EL FUENTE, LLC

Current Principal Place of Business:

1104 CITRUS ISLE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1104 CITRUS ISLE
FT. LAUDERDALE, FL 33315

New Mailing Address:

1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

IRONS, MICHAEL S
1420 NE 4 CT
FT. LAUDERDALE, FL 33301 US

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: MICHAEL SCOTT IRONS 04/27/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: IRONS, MICHAEL S
Address: 1104 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST (X) Delete
Name: IRONS, MICHAEL S
Address: 1104 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: IRONS, MICHAEL S
Address: 1420 NE 4 CT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SCOTT IRONS MGRM 04/27/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date