

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048876

FILED
Mar 19, 2004
Secretary of State

Entity Name: MEGA MIRTH, L.L.C.

Current Principal Place of Business:

2927 S.W. 1ST AVE.
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

2927 S.W. 1ST AVE.
GAINESVILLE, FL 32607

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:

JONES, KEEFE C
2927 S.W. 1ST AVE.
GAINESVILLE, FL 32607

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: JONES, KENNETH C
Address: 827 FLEMING CT
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: JONES, KEEFE C
Address: 2927 S.W. 1ST AVE.
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

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

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: KEEF C. JONES

MGRM

03/19/2004

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