

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049726

Entity Name: SPAFFORD AVENUE, LLC

FILED
Jun 08, 2004
Secretary of State

Current Principal Place of Business:

11585 US HIGHWAY 1
C/O MARK HOLMES
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11585 US HIGHWAY 1
C/O MARK HOLMES
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0450981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: HOLMES, MARK E
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: KOHLMAYER, CLAYTON E
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: KOHLMAYER, ANN M
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: HOLMES, KAREN
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

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

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: MARK E. HOLMES

MGR

06/08/2004

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