

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050896

FILED
Jul 06, 2004
Secretary of State

Entity Name: GONE-COUNTRY PORTAL, LLC

Current Principal Place of Business:

122 HIDDEN OAK CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

122 HIDDEN OAK ROAD
LONGWOOD, FL 32779

Current Mailing Address:

122 HIDDEN OAK CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

122 HIDDEN OAK ROAD
LONGWOOD, FL 32779

FEI Number: 74-3117396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKARD, FRANK S
122 HIDDEN OAK CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BLACKARD, FRANK S
122 HIDDEN OAK ROAD
LONGWOOD, FL 32779 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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLACKARD, FRANK S
Address: 122 HIDDEN OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: O'SULLIVAN, RICHARD W
Address: 463 TIMBER RIDGE DR.
City-St-Zip: LONGWOOD, FL 32779

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: FRANK S. BLACKARD

MGR

07/06/2004

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