

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051633

Entity Name: REX ANDERSON, L.L.C.

FILED
Jul 05, 2004
Secretary of State

Current Principal Place of Business:

310 NAUTILUS DRIVE
PORT ST JOE, FL 32456

New Principal Place of Business:

5540 CAPE SAN BLAS
PORT ST JOE, FL 32456

Current Mailing Address:

310 NAUTILUS DRIVE
PORT ST JOE, FL 32456

New Mailing Address:

5540 CAPE SAN BLAS RD
PORT ST JOE, FL 32456

FEI Number: 25-6577209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, REX
310 NAUTILUS DRIVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

ANDERSON, REX
5540 CAPE SAN BLAS RD.
PORT ST JOE, FL 32456 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:

07/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, REX
Address: 310 NAUTILUS DRIVE
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, REX
Address: 5540 CAPE SAN BLAS RD
City-St-Zip: PORT ST JOE, FL 32456

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: REX ANDERSON

MGRM

07/05/2004

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