

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051704

FILED
Apr 30, 2004
Secretary of State

Entity Name: OLDHAM'S HONEY DO SERVICE LLC

Current Principal Place of Business:

18821 DEEP SPRINGS RD
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

18821 DEEP SPRINGS RD
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 54-2135664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLDHAM, MARK
18821 DEEP SPRINGS RD
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

OLDHAM, MARK A
18821 DEEP SPRINGS RD
FOUNTAIN, FL 32438 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: MARK OLDHAM

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OLDHAM, MARK
Address: 18821 DEEP SPRINGS RD
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLDHAM, MARK A MRG.
Address: 18821 DEEP SPRINGS RD
City-St-Zip: FOUNTAIN, FL 32438

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 OLDHAM

MRG.

04/30/2004

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