

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051875

FILED
Apr 29, 2004
Secretary of State

Entity Name: ABERCROMBIE ENTERPRISES, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

12938 MALLORY CIRCLE
APT. 207
ORLANDO,, FL 32828 US

New Mailing Address:

12938 MALLORY CIRCLE
APT. 207
ORLANDO, FL 32828 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ABERCROMBIE, ERIC
12938 MALLORY CIRCLE
APT. 207
ORLANDO, FL 32828 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: ERIC ABERCROMBIE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABERCROMBIE, ERIC
Address: FLAT 2,122-A TORQUAY ROAD
City-St-Zip: PAIGNTON, DEVON, UK TQ3 2AH UK

Title: MGRM () Delete
Name: ABERCROMBIE, STACEY
Address: FLAT 2, 122-A TORQUAY ROAD
City-St-Zip: PAIGNTON, DEVON, UK TQ3 2AH UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABERCROMBIE, ERIC
Address: 12938 MALLORY CIRCLE, APT. 207
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: ABERCROMBIE, STACEY
Address: 12938 MALLORY CIRCLE, APT. 207
City-St-Zip: ORLANDO, FL 32828 US

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: ERIC ABERCROMBIE

MGRM

04/29/2004

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