2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2004
Secretary of State

DOCUMENT# L03000051978

Entity Name: KANGAROO FONDUE, LLC

Current Principal Place of Business:

7755 WOODBROOK CIRCLE
#2
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

7755 WOODBROOK CIRCLE
#2
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 57-1196781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete
Name: BOWMAN, MYLES E
Address: 1241 WOODLEY ROAD, APT 3
City-St-Zip: MONTGOMERY, AL 36106 US

Title: MGRM ( ) Delete
Name: BOWMAN, ANGELA
Address: 1241 WOODLEY ROAD, APT 3
City-St-Zip: MONTGOMERY, AL 36106 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BOWMAN, MYLES E
Address: 7755 WOODBROOK CIR #2
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change ( ) Addition
Name: BOWMAN, ANGELA
Address: 7755 WOODBROOK CIR #2
City-St-Zip: NAPLES, FL 34104 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: MYLES E. BOWMAN MGRM 02/06/2004

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