

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051982

FILED
Sep 30, 2004
Secretary of State

Entity Name: BANG FAMILY HOLDING COMPANY, LLC

Current Principal Place of Business:

1005 NODDING PINES WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1005 NODDING PINES WAY
CASSELBERRY, FL 32707

New Mailing Address:

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

Name and Address of Current Registered Agent:

BANG, LEIF S
1005 NODDING PINES WAY
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

KENNEDY, LOAN B ESQ
1031 W. MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789

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: LOAN B. KENNEDY

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BANG, LEIF S
Address: 1005 NODDING PINES WAY
City-St-Zip: CASSELBERRY, FL 32707

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: LEIF S. BANG

MGRM

09/30/2004

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