

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054860

FILED
Apr 28, 2004
Secretary of State

Entity Name: RODGER L. BIBBEE, JR., L.L.C.

Current Principal Place of Business:

2727 HERWALD STREET
SARASOTA, FL 34231

New Principal Place of Business:

P. O. BOX 18744
SARASOTA, FL 34276

Current Mailing Address:

2727 HERWALD STREET
SARASOTA, FL 34231

New Mailing Address:

P. O. BOX 18744
SARASOTA, FL 34276

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIBBEE, RODGER L JR.
2727 HERWALD STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BIBBEE, RODGER L JR.
P. O. BOX 18477
SARASOTA, FL 34276 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: RODGER L. BIBBEE, JR.

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BIBBEE, RODGER L JR.
Address: 2727 HERWALD STREET
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIBBEE, RODGER L JR.
Address: P. O. BOX 18744
City-St-Zip: SARASOTA, FL 34276 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: RODGER L. BIBBEE, JR.

MGR

04/28/2004

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