

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054978

FILED
Apr 27, 2004
Secretary of State

Entity Name: RANDALL, LLC

Current Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3825 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 77-0617475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3825 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33629 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: MGR () Delete
Name: DEITZ, MICHAEL
Address: 3825 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: FIRST EMPIRE HOLDING, S, INC.
Address: 3825 HENDERSON BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID JACOBSON

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04/27/2004

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