

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055067

FILED
Apr 28, 2004
Secretary of State

Entity Name: PALM CITY PAINTBALL, LLC.

Current Principal Place of Business:

1125 MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

1125 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

Current Mailing Address:

1125 MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Mailing Address:

1125 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

FEI Number: 20-0503921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCOCO, LAWRENCE J
1125 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PERCOCO, LAWRENCE J
1125 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: LAWRENCE J PERCOCO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERCOCO, LAWRENCE J
Address: 1125 MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DURANTE, JAMES JR
Address: 1125 MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: LAWRENCE J PERCOCO

MGRM

04/28/2004

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