

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055237

FILED
Jul 13, 2004
Secretary of State

Entity Name: READY4 LLC

Current Principal Place of Business:

7746 NORTH TREE WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7746 NORTH TREE WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 84-1631558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHAPIRO, ELISSA H CFO
Address: 7746 NORTHTREE WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Change (X) Addition
Name: SHAPIRO, MICHAEL E COO
Address: 7746 NORTHTREE WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Change (X) Addition
Name: SIDEL, ADAM
Address: 5100 FULTON ST., NW
City-St-Zip: WASHINGTON, DC 20001 US

Title: MGR () Change (X) Addition
Name: SIDEL, ROBIN CMO
Address: 5100 FULTON ST., NW
City-St-Zip: WASHINGTON, DC 20001 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: ELISSA SHAPIRO

CFO

07/13/2004

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