

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056076

Entity Name: ETERNITY THREE, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7461 CREEKRIDGE CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

7461 CREEKRIDGE CIRCLE
TALLAHASSEE, FL 32309

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:

POPPELL, WALTON F
RT. 2 BOX 6240
MADISON, FL 32340 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: QUINTON, LINCOLN M
Address: 7461 CREEKRIDGE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: BUTLER, PETER P JR.
Address: 5231 OUTWOOD MILL LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: LINCOLN M. QUINTON

MGR

04/30/2004

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