

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057160

FILED
Apr 18, 2004
Secretary of State

Entity Name: CEDAR BAY OUTDOOR FURNITURE LLC

Current Principal Place of Business:

8491 NITTANY DRIVE
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8491 NITTANY DRIVE
MELROSE, FL 32666

New Mailing Address:

FEI Number: 01-0810300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
160 MAGNOLIA AVENUE
KEYSTONE HEIGHTS, FL 32656 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WORTHAM, MARK A
Address: 8491 NITTANY DR
City-St-Zip: MELROSE, FL 32666

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: MARK WORTHAM

MGRM

04/18/2004

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