

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000303

FILED
Jul 22, 2004
Secretary of State

Entity Name: MATTHEW A. GUDERYON, LLC

Current Principal Place of Business:

2527 SANDY CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

119 WAKULLA SPRINGS WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

2527 SANDY CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

119 WAKULLA SPRINGS WAY
WEST PALM BEACH, FL 33411

FEI Number: 16-1691772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDERYON, MATTHEW A
2527 SANDY CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GUDERYON, MATTHEW A
119 WAKULLA SPRINGS WAY
WEST PALM BEACH, FL 33411 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: MATTHEW A. GUDERYON

07/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUDERYON, MATTHEW A
Address: 2527 SANDY CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUDERYON, MATTHEW A
Address: 119 WAKULLA SPRINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MATTHEW A. GUDERYON

MGR

07/22/2004

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