2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120611

Entity Name: 102004, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US
SPILLER, TOM
2795 KIPPS COLONY DR. S
GULFPORT, FL 33707 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: TOM SPILLER 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INVERSO, DARREN R

Address: 1819 MAIN STREET, SUITE 610 City-St-Zip: SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: DARREN INVERSO MGRM 04/26/2011