2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 23, 2004 08:00 AM DOCUMENT # L94000000194 Secretary of State BOND FAMILY, L.C. Principal Place of Business Mailing Address 5158 SEA CHASE DR. #4 5158 SEA CHASE DR. #4 AMELIA ISLAND, FL. 32034 AMELIA ISLAND, FL 32034 01092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0496043 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOND, PETER DO NOT WRITE 5158 SEA CHASE DR. #4 AMELIA ISLAND, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or primed name of registered agent and title if applicable. (NOTE, Requirered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS g. TITLE MGRM BOND, PETER D NAME 5158 SEA CHASE DR. #4 STREET ADDRESS CAY-ST-ZP AMELIA ISLAND, FL 32034 MEM MLE BOND, CAROL U00000011544 NAME 01/23/04-200/1-022 50.00 STREET ADDRESS 5158 SEA CHASE DR. #4 AMELIA ISLAND, FL 32034 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE WAE. STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CRY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that i am a managing member or manager of the imited fiability companyly: the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 100 UNIT PETER P. BON
MONATURE AND TYPED OF FRINTED NAME OF EXCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

RILE NAME STREET ADDRESS CITY-ST-ZIP

PETER D. BOND, MOR 1 09 04

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