

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000974

FILED  
Jun 22, 2004  
Secretary of State

Entity Name: MEGAN ANN, L.C.

## Current Principal Place of Business:

7200 N.W. 7 STREET, SUITE 300  
MIAMI, FL 33126

## New Principal Place of Business:

6925 NW 42ND STREET  
MIAMI, FL 331666820 US

## Current Mailing Address:

7200 N.W. 7 STREET, SUITE 300  
MIAMI, FL 33126

## New Mailing Address:

6925 NW 42ND STREET  
MIAMI, FL 331666820 US

FEI Number: 65-0854924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENDER, HARRY K  
5915 PONCE DE LEON BLVD., SUITE 60  
CORAL GABLES, FL 33146 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: P ( ) Delete  
Name: FEELEY, JOHN J JR.  
Address: 7200 N.W. 7 STREET, SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: FEELEY, VICKI  
Address: 7200 N.W. 7 STREET, SUITE 300  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FEELEY, JOHN J JR.  
Address: 6925 NW 42ND STREET  
City-St-Zip: MIAMI, FL 331666820 US

Title: MGR (X) Change ( ) Addition  
Name: FEELEY, VICKI  
Address: 6925 NW 42ND STREET  
City-St-Zip: MIAMI, FL 331666820 US

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: JOHN J. FEELEY, JR.

MGR

06/22/2004

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