

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002176

FILED
Jan 10, 2004
Secretary of State

Entity Name: OAKRIDGE PRODUCTS HOLDINGS L.L.C.

Current Principal Place of Business:

2440-A TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2440 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 512152
PUNTA GORDA, FL 339512151

New Mailing Address:

FEI Number: 65-0868476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAS, FREDERICK P
2440-A TAMiami TRAIL
FORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BUCHAS, FREDERICK P
2440 TAMiami TRAIL
FORT CHARLOTTE, FL 33952 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: _____ 01/10/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUCHAS, FREDERICK P
Address: P.O. BOX 512152
City-St-Zip: PUNTA GORDA, FL 339512152

Title: MGRM () Delete
Name: BUCHAS, JUDITH F
Address: P.O. BOX 512152
City-St-Zip: PUNTA GORDA, FL 339512152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK P BUCHAS MGRM 01/10/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date