

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002520

FILED
Jan 28, 2004
Secretary of State

Entity Name: ROGERS & COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

40 NORTH OSPREY AVE., SUITE D
SARASOTA, FL 34236

New Principal Place of Business:

1111 NORTH WESTSHORE BOULEVARD
SUITE 214
TAMPA, FL 33607

Current Mailing Address:

40 NORTH OSPREY AVE., SUITE D
SARASOTA, FL 34236

New Mailing Address:

1111 NORTH WESTSHORE BOULEVARD
SUITE 214
TAMPA, FL 33607

FEI Number: 65-0703464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCO, STEPHEN M
40 NORTH OSPREY AVE., SUITE D
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MUSCO, STEPHEN M
1111 NORTH WESTSHORE BOULEVARD
SUITE 214
SARASOTA, FL 33607 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: STEPHEN M. MUSCO

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MUSCO, STEHEN M
Address: 40 NORTH OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: ROGERS, ERIC J
Address: 100 EAST OLD COUNTRY ROAD
City-St-Zip: MINEOLA, NY 11501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUSCO, STEHEN M
Address: 1111 NORTH WESTSHORE BOULEVARD, SUITE 214
City-St-Zip: TAMPA, FL 33607

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: STEPHEN M. MUSCO

MGRM

01/28/2004

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