2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002882

Entity Name: L. PACSON COMPANY, LLC

FILED Apr 10, 2004 Secretary of State

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

741 SW BLUE STEM WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 250 JUPITER, FL 334680250

FEI Number: 06-1533170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONN, PETER A 741 SW BLUE STEM WAY STUART, FL 34997

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CONN, PETER A
 Name:

 Address:
 741 SW BLUE STEM WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: PETER A. CONN MGR 04/10/2004