

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000108

FILED
Jan 12, 2004
Secretary of State

Entity Name: GAWRON BUSINESS CONSULTANTS, L.L.C.

Current Principal Place of Business:

11261 MACAW CT.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11261 MACAW CT.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3556573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAWRON, DUANE A
6659 CRENSHAW DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GAWRON, DUANE A
11261 MACAW CT.
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

01/12/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAWRON, DUANE A
Address: 6659 CRENSHAW DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAWRON, DUANE A
Address: 11261 MACAW CT.
City-St-Zip: WINDERMERE, FL 34786

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: DUANE A GAWRON

MGR

01/12/2004

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