2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000765

Entity Name: DENISE'S ACCENT ON COUNTRY LLC

FILED Aug 11, 2004 Secretary of State

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

11530 W. SAMPLE RD. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11530 W. SAMPLE RD. CORAL SPRINGS, FL 33065

FEI Number: 65-0892653 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:

TOOMY, DENISE

7701 NEWPORT LN

PARKLAND, FL 33067 US

TOOMY, DENISE

12425 NW 76TH ST.

PARKLAND, FL 33076 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: DENISE TOOMY 08/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOOMY, DENISE
 Name:

 Address:
 5833 NW 120TH AVE.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARTECA, CARMEN
 Name:

 Address:
 5888 NW 120TH AVE.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: DENISE TOOMY MGRM 08/11/2004