

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000885

FILED
Apr 13, 2004
Secretary of State

Entity Name: 1512 BARTON ROAD, L.L.C.

Current Principal Place of Business:

C/O STEPHEN VARGA
165 LUCINA DRIVE
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN VARGA
165 LUCINA DRIVE
HYPOLUXO, FL 33462 US

New Mailing Address:

FEI Number: 65-1109504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGA, FERENC STEPHEN
165 LUCINA DRIVE
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VARGA, FERENC STEPHEN
Address: 165 LUCINA DRIVE
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES:

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: FERENC STEPHEN VARGA

MGR

04/13/2004

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