

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002863

FILED
Feb 26, 2004
Secretary of State

Entity Name: CRATE, CART & ASSEMBLE, L.L.C.

Current Principal Place of Business:

6728 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

New Principal Place of Business:

120 EAST ROBINSON STREET
C/O KENNETH L. MANN, P.A.
ORLANDO, FL 32801

Current Mailing Address:

6728 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

New Mailing Address:

P.O. BOX 551
C/O KENNETH L. MANN, P.A.
ORLANDO, FL 328020551 US

FEI Number: 59-3577983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGAN, MICHAEL
6232 ALBETH ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MANN, KENNETH L
120 EAST ROBINSON STREET
C/O KENNETH L. MANN, P.A.
ORLANDO, FL 32801 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: KENNETH L. MANN

02/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRAGAN, MICHAEL
Address: 6232 ALBETH ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM (X) Delete
Name: CAMPELLONE, RAE ANNE
Address: 4928 EASTER CIRCLE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPELLONE, RAE ANNE
Address: 9409 SUMMER RAIN DRIVE
City-St-Zip: LAS VEGAS, NV 89134

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: RAE ANNE CAMPELLONE

MGRM

02/26/2004

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