

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004427

Entity Name: HOUCHIN-O'DEAN LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

700 INDUSTRIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

700 INDUSTRIAL BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3587607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH III, JOHN
801 ANCHOR RODE DRIVE
STE 203
NAPLES, FL 34103 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: MGRM () Delete
Name: HOUCHIN, ROBERT E
Address: 700 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: O'DEAN, M H
Address: 700 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUCHIN, ROBERT E
Address: 140 TAHITI STREET
City-St-Zip: NAPLES, FL 34113

Title: MGRM (X) Change () Addition
Name: O'DEAN, M H
Address: 161 WEST PAGO PAGO DRIVE
City-St-Zip: NAPLES, FL 34113

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: ROBERT E. HOUCHIN

MGR

04/14/2004

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