2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

polied with this filing decurate and that my sign

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CRY-ST-ZIP

11. I hereby certify that indicated on this e

limited liability

SIGNATUA

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # L99000006912 1. Entity Name GIRARD DESIGNS, L.L.C. Principal Place of Business Mailing Address 4337 OAK VIEW DRIVE 4337 OAK VIEW DRIVE SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E083 (10/03) 02052004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978316 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIRARD, CATHRYN C DO NOT WRITE 4337 OAK VIEW DRIVE SARASOTA, FL 34232 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent eigneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS \$. MGRM mu NAME GIRARD, CATHRYN C STREET ADDRESS 4337 OAK VIEW DRIVE SARASOTA, FL 34232 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CETY+ST-7IP

alli-for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information if have the same legal effect as if made under oath, that I am a managing member or manager of the life this report as required by Chapter 608, Florida Statutes.

FILED