

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001408

FILED
Jan 29, 2004
Secretary of State

Entity Name: ROURKE PUBLISHING, LLC

Current Principal Place of Business:

1701 A1A, SUITE 300
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 3328
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 41-1978027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: COLANDREA, JAMES A
Address: 1701 AIA STE 300
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: GUDORF, KENNETH F
Address: 5050 LINCOLN DR STE 420
City-St-Zip: EDINA, MN 55402

Title: T (X) Delete
Name: RAFFEL, DAVID J
Address: 5050 LINCOLN DR STE 420
City-St-Zip: EDINA, MN 55436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLANDREA, JAMES A
Address: 1701 AIA STE 300
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: GUDORF, KENNETH F
Address: 5050 LINCOLN DR STE 420
City-St-Zip: EDINA, MN 55402

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: A. JAMES COLANDREA

MGR

01/29/2004

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