

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001721

FILED
Mar 04, 2004
Secretary of State

Entity Name: VEGANESE, LLC

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY, SUITE 307
BOCA RATON, FL 33432

New Principal Place of Business:

1431 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

Current Mailing Address:

1200 N. FEDERAL HIGHWAY, SUITE 307
BOCA RATON, FL 33432

New Mailing Address:

1431 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

FEI Number: 65-1120071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, Nanci B
1200 N. FEDERAL HIGHWAY, SUITE 307
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

ALEXANDER, Nanci B
1431 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

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: Nanci Alexander

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALEXANDER, Nanci B
Address: 1200 N. FEDERAL HIGHWAY, SUITE 307
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEXANDER, Nanci B
Address: 1431 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: Nanci Alexander

MGR

03/04/2004

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