2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002442

Entity Name: THE NONI GUY, LC

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 S.E. 37 AVENUE 2661 S.E. 41 STREET OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

P.O. BOX 397 SILVER SPRINGS, FL 344890397

FEI Number: 61-1386312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WALLACE, D. SCOTT
 WALLACE, D. SCOTT

 1309 SE 37TH AVENUE
 2661 S.E. 41 STREET

 OCALA, FL 34471
 US

 OCALA, FL 34480
 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: D. SCOTT WALLACE 04/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALLACE, D. SCOTT
 Name:

 Address:
 1309 SE 37TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34471
 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: D. SCOTT WALLACE MGR 04/13/2004