

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002523

Entity Name: AC & D, LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HWY #189
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1007 N FEDERAL HWY
#189
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1007 N FEDERAL HWY #189
FORT LAUDERDALE, FL 33304

New Mailing Address:

1007 N FEDERAL HWY
#189
FORT LAUDERDALE, FL 33304

FEI Number: 51-0390805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTWIN, SCHAIRER
1007 N FEDERAL HWY #189
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

OTWIN, SCHAIRER
1007 N FEDERAL HWY
#189
FORT LAUDERDALE, FL 33304 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: OTWIN SCHAIRER

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OTWIN, SCHAIRER
Address: 1007 N FEDERAL HWY #189
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTWIN, SCHAIRER
Address: 1007 N FEDERAL HWY #189
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: OTWIN SCHAIRER

MGRM

01/14/2004

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