## **立**004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 03, 2004 08:00 AM Secretary of State **DOCUMENT # M02000000737** 1. Entity Name METAMIC L.L.C. Principal Place of Business Mailing Address 3033 DRANE FILED ROAD #1 3033 DRANE FILED ROAD #1 LAKELAND, FL 33811 LAKELAND, FL 33811 04292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0019125 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, THOMAS G III DO NOT WRITE 3033 DRANE FILED ROAD #1 LAKELAND, FL 33806 IN THIS SPACE 8. 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 signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE HAYNES, THOMAS G III NAME STREET ADDRESS 3033 DRANE FILED ROAD #1 CITY-ST-ZIP LAKELAND, FL 33806 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP

> Thomas G. Hauves II which MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF S

Daytime Phone #

**FILED**