

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001847

Entity Name: L.W. LIGAND, LLC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

8600 SW 139 TERRACE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:
8600 SW 139 TERRACE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 47-0887047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, EDWARD S
8600 SW 139 TERRACE
MIAMI, FL 33158

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: MGR () Delete
Name: ABBOTT, EDWARD S
Address: 8600 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: AHLFORS, CHARLES
Address: 9823 S.W. 145TH PLACE
City-St-Zip: VASHON, WA 98070

Title: MGR () Delete
Name: JOHNK, BRYAN
Address: 651 CANYON ROAD
City-St-Zip: NOVATO, CA 94947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing 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 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: EDWARD S. ABBOTT

MR.

02/19/2004

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