

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002947

FILED
Jan 20, 2004
Secretary of State

Entity Name: FOURTH DIMENSION, L.L.C.

Current Principal Place of Business:

229 LIGHTHOUSE CIR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

229 LIGHTHOUSE CIR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 58-2179099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHINGS, PAMELA M
229 LIGHTHOUSE CIR.
FERNANDINA BEACH, FL 32034

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: MGRM () Delete
Name: KITCHINGS, PAMELA M
Address: 229 LIGHTHOUSE CIR.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAFFEY, MATTHEW E
Address: 229 LIGHTHOUSE CIR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MATTHEW E. LAFFEY

MGRM

01/20/2004

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